# FILE DESCRIPTION BUREAU FILE

SUBJECT Elizabeth Bentley

FILE NO. 65-57904

SECTION NO. 2

SERIALS 35

THRU

44N.R. AFTER 87

### **NOTICE**

THE BEST COPIES OBTAINABLE ARE INCLUDED IN THE REPRODUCTION OF THE FILE. PAGES INCLUDED THAT ARE BLURRED, LIGHT OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION AND OR COLOR OF THE ORIGINALS PROVIDED. THESE ARE THE BEST COPIES AVAILABLE.

REVIEWED BY

Date:

File No: 65-57904 nobeth Bentley (month 'year) No. of Pages Exemptions used or, to whom referred (Identify statute if (b)(3) cited) Description Serial Date (Type of communication, to, from) Artest A Relevand 4/24/52 HQLETTER TO HO 6/5/52 HO LETTER TO HO 7/22/52 NY REPORT TO HO /W 40000 /20/25 20N.C. - IST PAGE IN POOR CONDITION 31/52 DLLETTER TO HOLWICOPY 2NC 9/29/52 HO LETTER TO NY 10/3/50 NY LETTER TO HO 10/3/52 SFLETTER TO HO /W/ 1 COPY 3N.C. 10/16/52 NY REPORT TO HQ/W/ ICOPY 10/28/52 HQ LETTER TO NY 11/24/52 HO LETTER TO NY 2 12/29/52 HO LETTER TO NY NY REPORT TO HO

REVIEWED BY

Ro: Clyabeth Bentley File No: 65-57904

Date: \_

·			0		(month 'year)
Serial	Date	Description (Type of communication, to, from)	No. o	Pages Released	Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
44	2/3/53	HQ LETTER TO NY	1	1	
45	3/6/53	NY LETTER TO HO	/	1	
46	3/10/53	WFO REPORT TO HO	3/4	0	Referred
47		HO LETTER TO NY	1	. )	
48	, ,	NY LETTER TO HO		1	
49		NY TELETYPE TO HO	1		·
50		NO REPORT TO HO / W/4 CORRES	2/8	10	8 N.C.
_51	[ '	NY REPORT TO HO / W/ ICOPY	7/	0	Referred ?
	1	HO LETTER TO NY	1	1	
···		NY REPORT TO HO/W/ ICOPY	6/6	12	6 N.C.
54	' '	HQ LETTER TONY	1	1	
55		NY REPORT TO HO/W/ 100P4	4/4	0	Roberred
	7 7				[] F91/D0J

,_		00		. 1			REVIEW	ED BY_		_
File No: 65-	57904	Re: Leg	sheth Be	ntle	y_			Date:	2/78 (month 'year)	·
Serial	Date	Descri	ption ication, to, from)	)	Pages Released		Exemptions use		on referred	
_56	12/11/53	NO REPORT	TOHQ/w/ 1copy	2/2	4	IN.C.			·	
57	12/11/53	NY LETTER		1	1_					
58	1/28/54	NY REPORT TO	Ha/W/ 1 COPY	8/8	16	8N.C.				
59		NK LETTER		1	1		•			
		NY REPORT TO	•	2/2	H	2 N C.		4		
		NY LETTER TO		2/	4	2 N.C.				
62		HO LETTER +	,	1	}					
63		11	TO HO / W/ 10004	2/2	4	2 N.C.				(
64	4/12/54		OHQ LENCLOSURE		0	Rederry	d			
65	4/21/54	NK LETTER		/	/	U				
66	5/6/54	NO REPORT TO	Ha/w/ 1copy	2/2	4	ZNIC.	,		,	
}		WFO REPORT TO		3/3		Reger	ed		,	,
	· ·		iva.			0				£00/16%

No: 63		104 Ros Clayabeth &	Bentley	REVIEWED BY
Serial	Date	Description (Type of communication, to, from)	No. of Pages Actual Released	Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
68	5/27/54	PH LETTER TO HO	//	
69	6/4/54	NY LETTER TO HO	11/	
70	6/7/54	MM REPORT TO HO/W/ 1 COP	4/5 10	5 N.C.
71	6/9/54	SF LETTER TO HA		
72	7/22/54	OM REPORT TO Ha/w/ 400	2/16/20	16 N.C.
73	7/23/54	NK LETTER TO Ha/W/cop	1/2 4	2 N.C.
74	7/23/54	PH LETTER TO HO	3/	
75	7/23/54	PH REPORT TO HO/W/ 4COPR	1/2/15	12NIC.

76 8/9/54 NY REPORT TO HO/W/ ICOPY 1/1 D Referred

NR 8/19/54 MEMO TO FILE/W/ENCLOSURE/1 2

77 12/18/54 SERTAL CHANGE

78 6/3/55 NY LETTER TO HO

22

File No: 65-57904 Climbeth Bertley

1

REVIEWED BY

				<i>d</i>	(month year)
Seria]	Date	Description (Type of communication, to, from)	No. o	Released	Exemptions used or, to whom referred (Identify statute if (b)(3) cited)
79	6/10/55	NY LETTER TO HO	1	,	
_ 80	2/19/57	SF LETTER TO HQ	2	2	
80_	4/10/57	HQ LETTER TO NY	/	1	
8/	4/8/57	SF LETTER TO HO	3	3	
82	5/8/57	NY LETTER TO HO	1	1	
NR	9/23/57	NY LETTER TO HO	/	1.	
NR	9/30/60	HOLETTER TO NY/W/ ENC.	2/1	3	
NR_	,	HOLETTER TO NH	1	7	
NR	1/19/61	NH LETTER TO HO	1	1	
	, ,	, h			·

## Le Lygiment of Justice in S

A District of the Control of the Control

# FEDERAL BUREAU

ot

# INVESTIGATION

USE CARE IN HANDLING THIS FILE

Transfer Call 191

SAC, Houston

April 24, 19

Director, FEI (65-57904)

DEKEME SUBJECT, wa. Charlie (Gregory Case) ESPIONAGE - R

Reference is made to Mouston latter dated May 29, 1950, entitled "Katherine Perlo, aks., Mrs. Victor Perlo; Information Concerning, Houston file 100-0-8277.

Reflet states that by letter dated 3-21-52 Mrs. Perlo edvised that while in Washington several years ago she had met John Abt at a Communist Party underground meeting. She also stated that there was a Communist Party dentist at this meeting, whose name she sould not recall.

For the information of Mouston and Dallas, the captioned subject, a former espionage superior of Jacob Golos was a dentist. according to Elizabeth T. Bentley. Bentley advised that after the arrest of Golos' Russian superior, apparently referring to Gaik B. Ovakimian, Golos obtained another contact to whom he delivered his meterial. She stated that she later learned that this individual was known as Charlie; that he was a dentist, and that he had had a gall bladder operation. She further advised that at a later period she learned from her superior, Jack, who has been identified as Joseph Katz, that Charlie was described as follows: About 55 years old; 5'5" tall: 160 pounds: stockily built. having dark hair. derk eyes. a swarthy complexion, and being of Bussian Jevish nationality. She related that efter being given this description she recalled in accidentally having seen Colos at one time with an individual who answered the description. She further stated that who had learned from Kats that Charlie was a permanent resident of the United States who had apparently been in this country for many years and who lived in the New York area.

- Houston is requested to advise whether the contents of Mrs. Perlo's letter of 3-21-50 include any additional details concerning the Communist Party dentist who attended the underground meeting. In the event there is such additional information it is suggested that copies of Krs. Perlo's letter be turnished 71 APR 29 1952

Upon receipt by Eduston's reply to the foregoing, Dallas is requested to interview Mrs. Perlo for additional information concerning the dentist mentioned in her letter. This interview should not be conducted, however, imless permission is first given by the authorities of the State Hospital, Wichita Falls, Texas, and the physician who is treating Mrs. Perlo. This matter should be given prompt attention. MALLEB

ce - Dallas New York (65-14778)

Washington Field ....

(Note on next page)

APR 24 1952

87283

North: Mrs. Porlo is a mental patient at the State Hospital, Wichita Falls, Texas. She was edjudged insane in the first port of 1946 and was instituionalized. She was released 10-21-48. In Movember, 1951, her sister Mrs. Louis B. Bonelli advised that Katherine Perlo was again confined at the State Mental Hospital, and that she and other memberse of the family were willing for agents to interview Katherine with the permission of the physician. At the request of WAA Roy Cohn, SDNY, Mrs. Perlo was interviewed 12-17-51 concerning Irving Kaplan and George Gilverman, after obtaining permission from the institution. At that time Mrs. Perlo appeared to be in normal mental condition and talked rationally about her experiences in Washington, D.C. In view of the importance of identifying this subject it is recommended that the interview of Perlo with the permission of the institution be authorised.

# Tice Menoi ....dum • United Stalls Government

DIRECTOR, FBI (65-57904)

DATE: June 5, 1952

:SAC, HOUSTON (100-8106)

SUBJECT: UNKNOWN SUBJECT, wa. Charlie (Gregory Case)

ESPIONACE - R

ReBulet to Houston dated 4/24/52.

Relet requested that Houston should advise whether the contents of Mrs. PERIO's letter of March 21, 1950, included any additional details concerning "the Communist Party dentist who attended underground meetings."

review of this letter in the Houston Office reveals that in reality Mrs. PERLO stated while in Washington she had met JOHN ABT who attended Communist Party underground meetings, and further stated there was a Communist Party dentist at this meeting whose hame she could not recall. A review of PERIO(s letter dated March 21, 1950, set out the following:

> "There is a Communist Party dentist in Washington whose name I do not recall. My husband, Victor Perlo, refused to give his patronage to Beourgeoxis dentists and sent to New York for a Communist reference. At that time the author of the Medical column in the Daily Worker was head of the Medical Division. Both my husband and I had our teeth fixed at a small, out-of-the-way dentist's whom Vic said was recommended. I don't know his name but they do exist in that profession."

It is to be noted PERLO's letter did not state that the Communist Party dentist attended underground meetings.

In accordance with instructions contained in relet, the Dallas Office is requested to interview Mrs. PERLO and furnish the information to the Bureau, New York and Washington Field.

1 cc - Dallas

l cc - New York (65-14778) <

1 cc - Washington Field

# PURHY INFORMATION - CIT PATIAL

### FEDERAL BUREAU OF INVESTIGATION

	TORK (	LAU OF IN	VESTIGATION OF THE PROPERTY OF	TAT
MEW YORK	7/22/52	3/22;5/22; 6/24-27/52	LESTER O. G	NEW MENT
UNKNOWN SUBJECT (GREGORY CASE)	P was Without	rlio	Miles The State of State of	B7284
SYNOPSIS OF FACTS: Dr. I	DUIS SAPOL	SKY interviewe Review made	od, but was APPI of logs of 190	OPRIATE AGENCIES
follow to in	lllances of wing arres dicate con	r Jacob Golos t of Ovakimian tacts by Golos	conducted ADVI but fail SIM with any DAM	(S) OF ACCION
a pi the	ubject.	MIRIT OF IGH	tical with	74.
DETAILS: N	10000000000000000000000000000000000000		riewed by SAS I	
GALLAHER and CI	HARLES D. Brooklyn,	SHORES at his New York on I	residence, 316 arch 22, 1952.	3 Coney
Phis cooperation  Bureau of Investigation	n was designation of the cooperate	red in a matte was interested was law was self	He indicate	Federal d his
SAPOL Anth JACOD GOL Shown a photogr	DS. He det	nied he had er	rer kingwin Golds	. Ho was
nize this indi	vidual. Yes Shouse to	questions by	he agents, SAP	OLSKY .
and had gone so Poland. He fu	o far as to	o secure a pas	sport planning to World Tour	to go to
COPY IN FILE	The state of the s	65-3-	1904+37	RECORDED - 78
5 Bureau (65-57904) 1 Los Angeles (Info 1 San Francisco (In	)`.::::::::::::::::::::::::::::::::::::	8) 23 1252 N.	N	NDEXED - 18
2 Washington Pield	(Info) -4969) 8) \$44	ENTS ARE LOAND TO YOU	67 40 40 10 10 120 120	SC DISTRIBUTED OUTSIDE OF
Man AUU I	, Lywit	T INTO A THO	十一名[][[A][A][[][[A][A][[A][[A][A][A][[A][A]	1. 公司等于

NY 65-14778

THE PARTY OF THE P

make arrangements for his transportation but never took the trip and, in fact, has never left the United States since he entered this country.

The state of the s

He was asked why he had gone to World Tourists to secure his transportation and he replied that he had heard it was a good travel agency and he had gone there for that reason alone. He was again asked if he was acquainted with GOLOS, who was the head of World Tourists, and he again denied any acquaintanceship with GOLOS.

He declined to answer when he was asked if he was or if he had ever been a Communist Party member.

SAPOLSKY was asked when and where he was born and when he entered the United States. He said he was born in Poland but refused to give the date of his birth or of his entry into this country.

answer any further questions, at which time the interview was immediately terminated.

It will be recalled that ELIZABETH BENTLEY has stated that the subject "CHARLIE" succeeded GAIR OVAKIMIAN as JACOB GOLOS' principal following OVAKIMIAN'S arrest on May 5. 1941 by the Federal Bureau of Investigation.

المستح فللمنطول المراوك والمروان والرا

Surveillances of OVAKIMIAN by agents of the New York Office had revealed that JACOB GOLOS was a contact of the OVAKIMIAN under suspicious circumstances. GOLOS was thereafter placed under surveillance.

This surveillance was continued intermittently until September 23, 1941. Review of the logs of these surveillances fails to reveal any contacts made by GOLOS with individual answering to the description of the subject with possible exception of the following:

On September 18, 1941 GOLOS left 1123 Broadway (in which building his office was located) with an unknown man. They proceeded by bus to Broadway and Wanamaker Place where the unknown man left the bus and walked to 64 East 7th atreet where he entered the offices of "RUSSKY GOLOS". From the actions of this individual he appeared to be employed at "RUSSKY GOLOS."

NY 65-11778

SAS A.C. HOPPER and WALTER L. PRICE, who observed the above incident, described this individual as follows:

Height 5' 6"
Weight 165 lbs.
Nose Almost flat across bridge
Dress Black suit, no hat
Build Medium-heavy (rather narrow shoulders, broad hips)
Hair Bushy, grey
Ears Large

On June 25, 1952 ELIZABETH BENTLEY was asked if she could recall this associate of GOLOS. She advised she did not know anyone answering to this description nor did she know any contacts of GOLOS who were employed at "RUSSKY GOLOS", the Russian language Communist newspaper.

IOUIS BUDENZ was interviewed June 26, 1952 by SA JOHN M. COLLINS. He advised he only knew one man who worked at "RUSSKY GOLOS" and that this individual did not answer the description of the above contact of GOLOS.

Another incident noted in the course of the surveillance on GOLOS was the following: On September 3, 1941 SAS WALTER PRICE and HUGH A. PAGE JR. observed GOLOS traveling from his office to 107 West 86th Street, New York City. He remained in this building for about 30 minutes. On his way to the subway he was observed to walk over to the curb several times and appeared to be spitting blood as though he had just visited a dentist.

ELIZABETH BENTLEY when questioned concerning this incident stated that she recalled GOLOS had not visited a dentist for professional attention for many years. She therefore recommended to him that he call on her dentist, Dr. NATHAR STOFSKY. GOLOS did so and had his teeth cleaned. She said STOFSKY was well known to her and was not identical to the subject of instant case.

It was noted that Confidential Informant T-1, a reliable informant, furnished information that ELIZABETH BENTLEY received a letter from Dr. NATHAN STOFSKY, 107 East 86th Street, New York City, postmarked March 5, 1941. (Apparently this address is in error inasmuch as Miss BENTLEY advised that STOFSKY'S officewas located on the West side rather than on the East side). entrachina - Konkiedomi Yukua32

NY 65-11778

Consideration was given to Dr. MURRAY LICHTENSTEIN.

2067 Broadway, New York, New York, as a possible suspect in this case. This individual, a dentist, was a known contact with various individuals in whom the Bureau has been interested including various subjects of the "Alto" case. However, the records of the State Board of Education, State Educational Building, Albany, New York, in May, 1945, reflected that Dr. MURRAY LICHTENSTEIN, 2067 Broadway was born in Russia, September 13, 1903 and that he attended Columbia University from 1923 to 1927. Inasmuch as there appears to be considerable disparity between the ages of LICHTENSTEIN and the subject, no further investigation of LICHTENSTEIN is contemplated.

- PENDING -

NY 65-14778

### ADMINISTRATIVE

INFORMANT

7-1

Mail cover maintained on residence of ELIZABETH BENTLEY in 1941.

### MISCELLANEOUS

Copies of this report are being furnished to the los Angeles, San Francisco and Washington Field Offices for information purposes in accordance with previous instructions relating to unsolved situations.

#### LEADS

NEW YORK

### At New York, New York

"Will, during the course of review of information furnished by NYT 117 in connection with efforts to identify Unknown Subjects Bill and Catherine, be alert for information which may pertain to instant Unknown Subject.

who may have been connected with the Midland Export Company in an attempt to determine whether any of these individuals might be

REFERENCE: Report of SA LESTER O. GALLAHRR, 3/21/52, New York,

## SECURITY INFORMATION - CONFIDERTIAL

### FEDERAL BUREAU OF INVESTIGATION

TORAGE - R
APPROPRIATE AGENCIES
AND PILED DESIGNATION OF SECULAR SECUL
my DAIR man 2.27-7
rita 72/
glex/W
by RAS LESTER O. ace, 1163 Coney 2, 1952

At the outset of the interview EAPOLSET was told his cooperation was desired in a matter in which the Federal Bureau of Investigation was interested. He indicated his willingness to cooperate.

SAPOLSKY was asked if he had ever been acquainted with JACOB GOLOS. He denied he had ever known GOLOS. He sneed shown a photograph of GOLOS and BAPOLSKY said he did not recognize this individual.

In response to questions by the arents, SAPOLSKY stated he made arrangements to go abroad a number of years ago and had gone so far as to secure a passport planning to go to Poland. He further stated he had gone to World Tourists to

		1 111 111	
APPROVED AND SPECIAL ABOUT FORWARDED: ST. A. CHARGE	ricks on the	PO NOT WRITE IN THESE SPACES	13 16 16 16 16 16 16 16 16 16 16 16 16 16
· 中国中国中国中国中国中国中国中国中国中国中国中国中国中国中国中国中国中国中国	1	大学 经营业	<b>"可以是是,我们</b>
Bureau (65-57904)			
I Los Angeles (Info) 1 San Francisco (Info) (65-3938)			
1 Washington Pield (Infe) (65-4969)	V	The second secon	
PROPERTY OF FEI-THIS CONFIDENTIAL REPORT IN STEEL TO TEN	N-URM	HONON-INCO NATUENTINE	DISTRIBUTED OUTSIDE OF

MY 65-14778

make arrangements for his transportation but never took the trip and, in fact, has never left the United States since he entered this country.

He was asked why he had gone to World Tourists to secure his transportation and he replied that he had heard it was a good travel agency and he had gone there for that reason alone. He was again asked if he was acquainted with GOLOS, who was the head of World Tourists, and he again denied any acquaintanceship with GOLOS.

He declined to answer when he was asked if he was ar if he had ever been a Communist Party member.

SAPPLEMY was asked when and where he was born and when he entered the United States. He said he was born in Poland but refused to give the date of his birth or of his entry into this country.

At this point RAPOLSKY indicated he did not care to answer any further questions, at which time the interview was immediately terminated.

It will be recalled that KLIZABETH BENTLEY has stated that the subject "CHARLIE" succeeded GAIK OVAKINIAN as JACOB GOLOS! principal following OVAKINIAN'S arrest on May 5, 1941 by the Federal Bureau of Investigation.

Tork Office had revealed that JACOB GOLOS was a contect of OVAKIHIAN under suspicious circumstances, GOLOS was thereafter placed under surveillance.

This surveillance was continued intermittently until September 23, 1941. Review of the logs of these surveillances fails to reveal any contacts made by GOLOS with individuals enswering to the description of the subject with possible exception of the followings

On September 18, 1941 GOLOS left 1123 Broadway (in which building his office was located) with an unknown man. They proceeded by bus to Broadway and Wanamaker Place where the unknown man left the bus and walked to 64 East 7th Etreet where he entered the offices of "RUSSKY GOLOS". From the actions of this individual he appeared to be employed at "RUSSKY GOLOS."

MY 65-14778

8AS A.C. HOPPER and WALTER L. PRICE, who observed the above incident, described this individual as follows:

Reight
Weight
165 lbs.
Nose
Almost flat across bridge
Dress
Black suit, no hat
Build
Medium-heavy (rather narrow
shoulders, broad hips)
Hair
Bushy, grey
Large

On June 25, 1952 KLIZABETH BENTLEY was asked if she could recall this associate of GOLOS. She advised she did not know anyone enswering to this description nor did she know any contacts of GOLOS who were employed at "RUSSKY GOLOS", the Russian language Communist newspaper.

LOUIS BUDENZ was interviewed June 26, 1952 by S& JOHN M. COLLIES. He advised he only know one man who worked at "RUSINY GOLOS" and that this individual did not answer the description of the above contact of GOLOS.

Another incident noted in the course of the surveillance on GOLOS was the following: On September 3, 1941 SAS VALTER PRICE and HUGH A. PAGE JR. observed GOLOS traveling from his office to 107 West 86th Street, New York City. He remained in this building for about 30 minutes. On his way to the subway he was observed to walk over to the curb several times and appeared to be spitting blood as though he had just visited a dentist.

ELIZABETH BINTLEY when questioned concerning this incident stated that she recalled GOLOS had not visited a dentist for professional attention for many years. She therefore recommended to him that he call on her dentist, Dr. HATHAN STOPSKY. GOLOS did so and had his teeth cleaned. She said STOPSKY was well known to her and was not identical to the subject of instant case.

It was noted that Confidential Informant T-1, a reliable informant, furnished information that ELIZABETH BENTLEY received a letter from Ir. NATHAN STOPSKY, 107 East 86th Street, New York City, postmarked Herch 5, 1941. (Apparently this address is in error insamuch as Miss BENTLEY advised that STOPSKY'S office was located on the Vest side rather than on the East side). MINISTER OF VOIT MOUNT MINUSE

MY 65-14778

Consideration was given to Dr. MURRAY LICHTENSTEIN, 2067 Broadway, New York, New York, as a possible suspect in this case. This individual, a dentist, was a known contact with various individuals in whom the Bureau has been interested including various subjects of the "Alto" case. However, the records of the State Board of Education, State Educational Building, Albany, New York, in May, 1945, reflected that Dr. MURRAY LICHTENSTEIN, 2067 Broadway was born in Russia, September 13, 1903 and that he attended Columbia University from 1923 to 1927. Inasmuch as there appears to be considerable disparity between the ages of LICHTENSTEIN and the subject, no further investigation of LICHTENSTEIN is contemplated.

- PERDING -

second through the confidence

1. 持续 1. 多数

MY 65-14778

#### ADXINISTPATIVE

THRORMIT

r-1

Mail cover maintained on residence of ELIZABETH == BUSTLEY in 1941.

### HISCULLAME OUS

Copies of this report are being furnished to the los Angeles, San Francisco and Vashington Field Offices for information purposes in accordance with previous instructions relating to unsolved situations.

LEADS

BEN YORK

### At New York, Few York

will, during the course of review of information furnished by NYT 117 in connection with efforts to identify Unknown Subjects Bill and Catherine, be elect for information which may pertain to instant Unknown Subject.

who may have been connected with the Midland Export Company in an attempt to determine whether any of these individuals might be identical with the subject.

REFERENCE: Report of SA LESTIR O. GALLAHER, 3/21/52, New York.





# SECURITY-INCORMATION - CONFIDENTIAL FEDERAL BUREAU OF INVESTIGATION

Form No. 1	•		
THIS CASE ORIGINATES	TAC	14.	TORK

FILE NO.

n.T

REPORT MARKET  MEN YORK	7/22/52 6/21-27/52	ELETER O. GALLATER
UNITEDAN SUBJECT (GREGORY CASE)	ESPIONAGE - R	

uncooperative. Review made of logs of surveillances of JACOB GOLOS conducted following arrest of OVAKIMIK but fail to indicate contacts by GOLOS with any individuals who might be identical with the subject.

ADD FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF declars

DETAILS!

Tr. LOUIS PAPOLSKY was interviewed by EAS LESTER O. CALLARIER and CHARLES D. SHORES at his residence, 3163 Coney Island Avenue, Brooklyn, New York on North 22, 1952.

At the outset of the interview SAFOLFRY was told his cooperation was desired in a matter in which the Pederal Bureau of Investigation was interested. So indicated his williamness to cooperate.

SAPOLERY was asked if he had ever been acquainted with JACOB GOLDE. He denied he had ever known GOLDE. He was about a photograph of GOLDE and BAPOLERY said he did not recommise this individual.

In response to questions by the agents, SAPOLSKY stated he made arrangements to go atroad a number of years age and had gone so far as to secure a passport planning to go to Folland. He further stated he had gone to World Tourists to

FORWARDED:	go not write in these spaces	The state of
The state of the s		
Bureau (65-57904)	DECLASSIFIED BY 7.36	
I Los Angeles (Info) 1 Ean Francisco (Info)(65-3938)	ON 3/2/17	
2 Nashington Field (Info) (65-4969) 2 New York (65-14778)		

PROPERTY OF FRITHIS CONFIDERTIAL REPORTANDUTS CONTENTS HE LOANED TO YOU OF THE STANDARD MAY TO BE DISTRIBUYED OUTSIDE OF THE THE LOANED.

MY 65-14778

make arrangements for his transportation but never took the graph and, in fact, has never left the United States since he entered this country.

He was asked why he had gone to world Tourists to secure his transportation and he replied that he had heard it was a good travel agency and he had gone there for that reason alone. He was again asked if he was acquainted with 60L05, who was the head of World Tourists, and he again denied any acquaintanceship with GOLOS.

He declined to answer when he was asked if he was or if he had ever been a Communist Party members

shen he entered the United Etates. He said he was born and when he entered the United Etates. He said he was born in Poland but refused to give the date of his birth or of his entry into this country.

At this point EAPOLERY indicated he did not care to ensure any further questions, at which time the interview was innediately terminated.

It will be recalled that ELIZABITH BINTLEY has stated that the subject "CHARLIE" succeeded GAIR OVAKIMIAN as JACOB GOLOS' principal following OVAKIMIAN'S arrest on May 5, 1941 by the Federal Jureau of Investigation.

Eurveiliances of OVAKIMIAS by agents of the New York Office had revealed that JACOB GOLOS was a contact of OVAKIMIAN under suspicious circumstances, GOLOS was thereafter placed under surveillance.

This surveillance was continued intermigently until September 23, 1941. Review of the logs of these surveillances fails to reveal any contacts made by GOLO: with individuals enswering to the description of the subject with possible exception of the followings

on September 18, 1941 GOLOS left 1123 Broadway (in which building his office was located) with an unknown man. They proceeded by bus to Broadway and Wanamakor Place where the paknown man left the bus and walked to 64 East 7th Street where he entered the offices of "RUSSKY GOLOS". Prom the actions of this individual he appeared to be employed at "RUSSKY GOLOS."

NY 65-14778

SAS A.C. HOPPER and WALTER L. PRICE, who observed the above incident, described this individual as follows:

Age
Height 5: 6"
Weight 165 lbs.
Kose Almost flat across bridge
Dress Black suit, no hat
Build Mediumhasyy (rather narrow
shoulders, broad hips)
Mair Bushy, grey
Ears Large

on June 25, 1952 ELIZABETH BENTLET was saked if she could recall this associate of GOLOS. The advised she did not know anyone answering to this description nor did she know any contacts of GOLOS the were employed at "RUSSEX GOLOS", the Russian language Communist newspaper.

IOUIS BUTAIN was interviewed June 26, 1952 by SA JUHN M. COLLING. He advised he only know one man the worked at "RUSCHY GOLOS" and that this individual did not answer the description of the above contact of GOLOS.

Another incident noted in the course of the surveillance on GOLOS was the following: On September 3, 1941 EAS KALTER PRICE and HUGH A. PAGE JR. observed GOLOS traveling from his office to 107 West 86th Street, New York City. He remained in this building for about 30 minutes. On his way to the subway he was observed to walk over to the curb several times and appeared to be spitting blood as though he had just visited a dentist.

dent stated that she recalled GOLOS had not visited a dentist for professional attention for many years. The therefore recommended to him that he call on her dentist, Dr. MATHAM STOPSKY. GOLOS did so and had his teeth cleaned. She said FTOPSKY was well known to her and was not identical to the subject of instant case.

It was noted that Confidential Informat T-1, a reliable informant, furnished information that ELIZABETE BUTLEY received a letter from Ir. NATHAN ETOPSKY, 107 East 86th Street, New York City, postmarked March 5, 1941. (Apparently this address is in error insanch as Miss BEHTLEY advised that STOPSKY'S office was located on the West side rather than on the Rest side). RITISOTION - NOTERINATION TOPOSTE

MY 65-14778

Consideration was riven to Dr. MURRAY LICHTIFFTEIN, 2067 Broadway, New York, New York, as a possible suspect in this same. This individual, a dentist, was a known contact with various individuals in whom the Bureau has been interested including various subjects of the "Alto" case. However, the records of the State Board of Education, State Educational Building, Albany, New York, in May, 1945, reflected that Dr. MURRAY LICHTHUMTEIN, 2067 Broadway was born in Russia, September 13, 1903 and that he attended Columbia University from 1923 to 1927. Inasmuch as there appears to be considerable disparity between the ages of LICHTHUMTEIN and the subject, no further investigation of LICHTHUMTEIN is contemplated.

The Manual - Ville Comment of the Co

NY 65-14778.

### ATTITITE TEATIVE

INFORMINT

7-1

Mail cover maintained en residence of HAZABETH BUSTLEY in 1941.

### Perentage our

Copies of this report are being furnished to the Los Angeles, San Prenciseo and Vashington Pield Offices for information purposes in accordance with previous instructions relating to unsolved situations.

LIAIS

BES YORK

### At New York, Fou Tork

mill, during the course of review of information furnished by MYT 117 in connection with efforts to identify Unknown Subjects Bill and Catherine, be elect for information which may pertain to instant Unknown Subjects

who may have been connected with the Midland Export Company in an attempt to determine whether any of these individuals might be identical with the subject.

REPRESENTED Report of SA LETTER O. GALLAHER, 3/21/52, New York.

THIS CASE ORIGINATED AT	KEP.	YORK			TLE NO.
TON YOUR		7/22/52	1/22:5/22; 1/21-27/52	TEORY MADE BY	O. GILLARER
WENCHEN S	ubje	T. wat "Ch	arlie <sup>s</sup>	ESPION	1 1 2 2 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

Tr. LOUIS RAPOLTEX interviewed, but was uncooperative. Review made of logs of surveillances of JACOB COLOR conducted following arrest of OVAKIMIAN but fall to indicate contacts by ONLOS with any individuals who might be identical with the subjects

DETAILS

(Orecond Case)

Dr. Louis capalist was interviewed by sas lectus GALLARIER and CHARLES D. SECTION at his residence, 3163 Coney Island Avenue, Broklyn, Boy York on March 22, 1952.

At the entest of the interview EAPOLTHY was told his peoperation was desired in a matter in which the Pederal Buresu of Investigation was interested. He indicated his ... williamess to cooperate.

SAPOLEKY was asked if he had ever been acquainted with JACOB GOLDR. He denied he had ever known GOLDR. He shown a photograph of COLOS and BAPOL'MY said he did not recommise this individual.

In response to questions by the agents, EAPOLSKI stated he made arrangements to go abroad a number of years ago and had gone so far as to secure a passport plenning to go to He further stated he had gone to world Tourists to

The second secon			
APPROVED AND FORWARDED:	Brecial Agent In Counse	A BO NOT WRITE IN THEME BRACES - TATE OF THE ST	·- ·
		65+57904-1370	15
5 bureau (65-5790) I Los Angeles (Inf I San Francisco (I I Washington Pielo		FILE COPY - 4	73
2 New York (65-147	73)	1 88	, 

MY 65-11778

make arrangements for his transportation but never took the trip and, in fact, has never left the United States since he entered this sountry.

He was asked why he had gone to world Tourists to secure his transportation and he replied that he had heard it was a good travel agency and he had gone there for that reason alone. He was again asked if he was acquainted with GOLOS, who was the head of world Tourists, and he again denied any acquaintanceship with GOLOS.

He declined to answer when he was asked if he was er

MAPOLICEY was asked when and where he was born and when he entered the United States. He said he was born in Poland but refused to give the date of his birth or of his entry into this country.

At this point SAPOLENT indicated he did not eare to ensure any further questions, at which time the interview was invediately terminated.

It will be recalled that ELIZABETH BETTLEY has stated that the subject "CHARLIE" succeeded GAIL OVARITIAN as JACOB COLOS! principal following OVARIHIAN'S arrest on May 5, 1941 by the Federal Sureau of Investigation.

York Office had revealed that JACOB GOLOS was a contact of OVAKIMIAN under suspicious circumstances. GOLOS was thereafter placed under surveillance.

This waveillance was continued intermimently until September 23, 1916. Review of the lone of these surveillances fails to reveal any contacts made by GOLOS with individuals ensworing to the description of the subject with possible exception of the followings

on September 18, 1911 color left 1123 Broadway (in which building his office was located) with an unknown men. They produced by bus to Broadway and Venamaker Place where the unknown men left the bus and walked to by East 7th Street where he entered the offices of "RUSEY COLOS". From the actions of this individual he appeared to be employed at "RUSEY COLOS."

NI 65-31,778

EAS A.C. HOPPER and WALTER L. PRICE, who observed the above incident, described this individual as follows:

Height 5: 6"
Weight 165 lbs.
Weight 165 lbs.
Wese Almost flat across bridge
Dress Black suit, no hat
Build Medium-heavy (rather narrow shoulders, broad hips)
Hair Bushy, grey
Large

On June 25, 1952 ILIZABETH BETTLET was eaked if she could recall this associate of COLOR. The advised she did not know engone answering to this description nor did she know any contacts of COLOR who were employed at "RUSSET COLOR", the Russian lenguage Communist newspaper.

M. COLLIES. He advised he only know one man she worked at "RUSCHI COLOS" and that this individual did not answer the description of the above contact of COLOS.

Another incident noted in the course of the surveillance on GOLOS was the following: On Beptember 3, 1941 SAS WALTER PRICE and HUM A. PAGE JM. observed GOLOS traveling from his office to 107 West Both Street, Hew York City. He remained in this building for about 30 minutes. On his way to the subway he was observed to walk over to the curb several times and appeared to be splitting blood as though he had just visited a dentist.

cent stated that she recalled GOLOS had not visited a dentist for professional attention for many years. The therefore recommended to him that he call on her dentist, Ir. HATHAR STOPSKY. GOLOS did so and had his toeth cleaned. She said STOPSKY was well known to her and was not identical to the subject of instant case.

It was noted that Confidential Informat T-1, a year liable informat, furnished information that ELIZABETH BENTLEY peceived a letter from Dr. EATHLE STOP IN, 107 East 86th Street, New York City, postmarked March 5, 1911. (Apparently this address is in error inastich as Miss BUTTLEY advised that STOPSHY'S office was located on the West side rather than on the East side).

THE SHOOT - ROHAMANTHI YIELDES

mr 65-14778

Consideration was given to Dr. MURRAY LICHTHETELE, 2067 Broadway, How York, New York, as a possible suspect in this case. This individual, a dentist, was a known contact with various individuals in whom the Bureau has been interested including various subjects of the "Alto" case. However, the records of the State Board of Education, State Educational Building, Albany, New York, in May, 1915, reflected that Dr. MURRAY LICHTHETELIS, 2067 Broadway was born in Russia, September 13, 1903 and that he attended Columbia University from 1923 to 1927. Inasmuch as there appears to be considerable disparity between the ages of LICHTESTELIS and the subject, no further investigation of LICHTESTELIS and the subject, no further

SECURITY INCOME.

Hr 65-11778

### APPENDENCE AND THE

THE PART OF THE

Tat

mil cover mintained on residence of ELIZABETH BUTTLE in 1941

### PISCELL MEOUS

Copies of this report are being fundamed to the los Angeles, Can Prencises and Vashington Pield Offices for information purposes in accordance with previous instructions relating to unadved situations

LEADS

DESC YORK

### At Few York, Feet York

mided by MIT 117 in connection with efforts to identify Uninoun Subjects Fill and Catherine, be alert for information which may pertain to instant Uninous Subjects

whill endeavor to develop the identity of various dentists who may have been connected with the Midland Expert Company in an attempt to determine shother any of these individuals might be identical with the subjects

REPLECES Report of SA LETE O. CALLAGES, 3/21/52, New York,

# SECURITY FEDERAL BUREAU

### OF INVESTIGATION

ARCY WARE	PATE WHEN MADE 7/22/52	3/2215/221 6/21=27/52	LUSTIN O. GALLARIAN	£
TTUE		CHARACTER OF CASE		
UNITED THE BUB!		arlio <sup>®</sup>	E-IDAROIQ	
The Committee of F	. 7			 :
SYNOPSIS OF FACTS: LT.	LOUIS SAPO	LIM interview	od, but was	
una	ooperative.	Review made	of locs of	
		of Jacob volos		
		st of Ovakibila		
		ntacts by GOLO: to wight be ide:		
	subject.	n seffette og Yes:	APPROPRIATE AGENCIES	į.
	amfan as		AID FIELD OFFICES	م
and the state of the	the state of	• • •	* Engreen by Routing.	,3 °} ▲
			SLIP (S) OF declar	چِ
DETAILS:			DATE mn 2-35	<u> 12</u>
			4.48	
Pro	LOUIS EAPO	LSKY was inter	viewed by TAS LECTUR O.	
GALLAHER and	CHARLET D.	ending at his	residence, 3163 Coney	•
Terang vacua	e process	A MEN TOLK OU	Korch 22, 1952,	
44	the entest	of the interest	ew SAPOLOKY was told	15
. his connerst	ion was des	ired in a matt	or in which the Pederal	100 m
Bureau of In	vestication	was intereste	4. He indicated his	
willingness				4
	•	<b>.</b>		"سطان
The Country of the second of the second	OLSKY was a	sked If he had	ever been acquainted	
SAP				-
with Jacob o	olos. Re d	lenied he had e	ver known Galas. He was	-3
with JACOB G shown a phot	ograph of C	ionied he had e ionied and sapon	ver known colon. He was NY said he did not recog	<b>-</b>
with Jacob o	ograph of C	lenied he had a lolos and sapol	ver known Color. He was NY said he did not recog	
shows a phot sise this in	ograph of d dividual.	OLOS and BAPOL	WY said he did not recog	12
with JACOB O shown a phot nise this in	ograph of d dividual, response to	Questions by	MY said he did not recog the agents, SiroLary	ا دومر س
show a phot nise this in In stated he ma	ograph of d dividual <sub>e</sub> response to de arrangen	questions by ents to go abr	the agents, SAPOLSKY - Age	12 12 12 12 13 14 14 14 14 14 14 14 14 14 14 14 14 14
shows a phot nise this in In stated he ma and had gone	ograph of d dividual, response to de arranger so far as	questions by ents to go abr	MY said he did not recog the agents, SiroLary	12 12 12 12 13 14 14 14 14 14 14 14 14 14 14 14 14 14
shows a phot nise this in In stated he ma and had gone	ograph of d dividual, response to de arranger so far as	questions by ents to go abrate to secure a pa tec he had gon	the agents, SAPOLSKY age oad a number of years age seport planning to go to	ا دومر س

DECLASSIFIED BY COPPES OF THIS R Bureau (65-57904) Los Angoles (Info) ON 1 San Prancisco (Info)(65-3938) 1 Washington Pield (Info) (65-4969)

ŕ

NY 65-24778

make arrangements for his transportation but never took the trip and, in fact, has never left the United States since he entered this country.

He was asked why he had gone to world Tourists to secure his transportation and he replied that he had heard it was a good travol agency end he had gone there for that reason blone. He was again asked if he was acquainted with GOLOS, who was the head of World Tourists, and he again denied any acquaintanceship with GOLOS.

He declined to answer when he was asked if he was er if he had ever been a Communist Party members

shen be entered the United States. He said he was born and shen be entered the United States. He said he was born in Poland but refused to give the date of his birth or of his entry into this sountry.

At this point EAPOLERY indicated he did not care to answer any further questions, at which time the interview was immediately terminated.

It will be recalled that KLIZABETH BENTLEY has stated that the subject "CHARLIE" succeeded GAIK OVAKIMIAN as JACOB GOLOS' principal following OVAKIMIAN'S arrest on May 5, 1911 by the Federal Bureau of Investigation.

Furveillances of OVAKIMIAN by agents of the New York Office had revealed that JACOB COLOS was a contact of OVAKIMIAN under suspicious circumstances. GOLOS was thereafter placed under surveillance.

This surveillance was continued intermigently until September 23, 1941. Review of the logs of these surveillances fails to reveal any contacts made by GOLO: with individuals ensworing to the description of the subject with possible exception of the followings

On September 18, 1911 GOLOS left 112) Broadway (in which building his office was located) with an unknown mana. They proceeded by bus to Broadway and Wanamaker Place where the unknown man left the bus and walked to 64 East 7th Street where he entered the offices of "RUSSKY GOLOS". From the actions of this individual he appeared to be employed at "RUSSKY GOLOS."

NY 65-14778

above incident, described this individual as follows:

Height 5: 6e

Height 165 lbs.

Rose Almost flet across bridge

Dress Black suit, no hat

Build Medium-henvy (rather narrow shoulders, broad hips)

Hair Bushy, grey

Large

eould recall this associate of GOLOS. The advised she did not know anyone asswering to this description nor did she know anyone asswering to this description nor did she know any contacts of GOLOS who were employed at "RUSSKY GOLOS", the Russian language Communist newspaper.

M. COLLING. He advised he only know one mon who worked at SHEFER COLDS" and that this individual did not answer the description of the above contact of GOLOS.

Another incident noted in the course of the surveillance on DOLOG was the following: On September 3, 1941 SAS WALTER PRICE and MUGH A. PAGE JR. observed GOLOS traveling from his office to 107 Mest 56th Street, New York City. He remained in this building for about 30 minutes. On his way to the subway he was observed to malk over to the curb several times and appeared to be splitting blood as though he had just visited a dentist.

dent stated that she recalled GOLCS had not visited a dentist for professional attention for many years. The therefore recommended to him that he call on her dentist, Ir. MATHER STOPSKY. GOLDS did so and had his toeth cleaned. The said STOPSKY was well known to her and was not identical to the subject of instm t case.

liable informent, furnished information that KLIZARETH REVIEW received a letter from Dr. KATHAN CTOPKY, 107 East 86th Street, New York City, postmarked March 5, 1941. (Apparently this address is in error instruct as Miss BERTLEY advised that STOPKY'S office was located on the West side rather than on the East side).

SECURITY INFERMALISM - CONFIDENTIAL

WY 65-14778

Consideration was given to Dr. MURRAY LICHTENTRIE 2067 Broadway, New York, New York, as a possible suspect in this case. This individual, a dentist, was a known contact with various individuals in whom the Bureau has been interested including various subjects of the "Alto" case. However, the records of the State Board of Education, State Educational Building, Albany, New York, in May, 1945, reflected that Dr. NURRAY LICHTENSTEIN, 2067 Broadway was born in Russia, September 13, 1903 and that he attended Columbia University from 1923 to 1927. Insamuch as there appears to be considerable disparity between the ages of LICHTENSTEIN and the subject, no further investigation of LICHTENSTEIN is contemplated.

DY 65-14,770

### AT YORK TO THE TAX VE

THEORHUST

7-1

Fail cover maintained on residence of ELIZABETH BLITTLE: in 1911.

### AISCULLINGUUS

Copies of this report are being furnished to the Los Angeles, San Prancisco and Lashington Pield Offices for information purposes in accordance with previous instructions relating to wasolved situations.

ILL.IS

NEW YORK

### At Fou York, Fon York

middle during the course of review of information furnished by EYT 117 in connection with efforts to identify Unknown Subjects Bill and Catherine, be alert for information which may pertain to instant Unknown Dubject.

who may have been connected with the Midland Export Company in an attempt to determine whether any of these individuals night be identical with the subject.

REFERENCE: Report of SA LETTER O. GALLAMER, 3/21/52, New York.

## Office Merwinidum • UNITED JAMES GOVERNMENT

DIRECTOR. FBI

DATE: July 31, 1952

SAC. DALLAS

SUBJECT: UNSUBS, was \_ Charlie (Gregory Case)

ESPIONACE - R

Re: Bulet to Houston and Dallas, April 24, 1952, and Houston letter to Bureau. June 5. 1952.

Full investigation was conducted at Wichita Falls, by SA PAUL E.

Dr. Ben G. YEACER, Superintendent, Wichita Falls State Hospital, advised KATHERINE PERLO had been furloughed from the Hospital on May 10. 1952. She'was furloughed to her mother MRS. LETTIE WILLS. 2133 South Jennings, Fort Worth, Texas.

Dr. YEAGER advised in his opinion an interview with KATHERINE PERIO would not be harmful to her and that he had no objection to the interview. G. I. R. 3

AT FORT WORTH, TEXAS

MRS. LOUIS BONELLI, advised her sister, KATHERINE PERLO was presently staying at the home of their mother MRS. WILLS, 2133 South Jonnings, Fort Worth. MRS. BONELLI, further advised that KATHERINE PERLO was getting along fairly well and that she had no objection to an interview with KATHERINE PERIO.

MRS: KATHERINE PERIO was interviewed at 2133 South Jennings by SAs JOSEPH L. SCHOTT and EARL HALEY. MRS. PERLO stated at the beginning of the interview that she had taken insulin shock treatments at the state hospital in Wichita Falls and these treatments had been given to her so that she might forget her past.

MRS. PERLO did recall writing a letter concerning some dentist in Washington, D.C. She was unable to recall the name of this dentist but stated she did not believe she ever knew his name. MRS. PERLO

EH: 11 65-1914 cc New York (65-14778) RECORDED - 152

65-57904-37X

AUG 4 1552

60 ÁUG 11 1952

DL - 65-1914

advised her memory concerning this individual was very faint and vague. She had a hazy recollection of visiting some dentist in an outlying section of Washington, D. C. She believed that this man was middle age or beyond and she had a faint recollection of him talking with some accent. MRS. PERLO was unable to recall any other information concerning this individual and was unable to recall any incident connected with this individual. She could not recall how many times she might have visited him but she did state that each time she went to him she was with her husband, VICTOR PERLO.

MRS. PERLO appeared to have been trying very hard to remember information concerning this individual, but stated that she was just hopelessly mixed up and that she could not recall anything further concerning this individual.

During this interview it was noted that MRS. PERLO could not recall names, dates or places as well as she could an previous interviews during the early part of 1952 at Wichita Falls. MRS. PERLO admitted that she was not able to remember the past and she attributed this to the insulin shock treatments that she had taken at the state Hospital.

MIC

<u>.</u>

yr 4 .i

. .

24



×1"





DIRECTOR, FBI

July 31, 1952

SAC, DALLAS

UNSUBS, was. Charlie (Gregory Case) ESIIONAGE - H

He: Bulet to Houston and Dallas, April 24, 1952, and Houston letter to Bureau, June 5, 1952.

Full investigation was conducted at Wichita Falls, by SA 1AUL E. WULFF.

Dr. Ben G. YrAGER, Superintendent, Wichita Falls State Rosiital, advised KAT EMINE FEPLO had been furlou hed from the Hosiital on May 10, 1952. She was furloughed to her mother Miss. LETTE WILLS, 2133 South Jennings, Fort Worth, Texas.

Dr. YEAGER advised in his of inion an interview with KAHREKINE FERLO would not be harmful to her and that he had no objection to the interview.

### AT FUHT WORTH, TELAS

MKS. LOUIS HONELLI, advised her sister, KATHERINE 1EMLO was presently staying at the home of their mother MKS. WILLS, 2133 South Jennings, Fort Worth. MKS. BONELLI, further advised that KATHERINE 1EMLO was getting along fairly well and that she had no objection to an interview with KATHERINE 1EMLO.

MRS. KATHERINE FEALO was interviewed at 2133 South Jennings by SAS-JOSEFH L. SCHOTT and EARL HALEY. MAS. FEALO stated at the beginning of the interview that she had taken insulin shock treatments at the state hospital in wichita Falls and these treatments had been given to her so that she might forget her past.

MRS. FERLO did recall writing a letter concerning some dentist in Washington, D.C. She was unable to recall the name of this dentist but stated she did not believe she ever knew his name. JRS. ILRLO

EH:jj 65-1914 cc New York (65-14778) Washington field







DL - 65-1914

advised her memory concerning this individual was very faint and vague. She had a hazy recollection of visiting some dentist in an outlying section of Washington, D. C. She believed that this man was middle age or beyond and she had a faint recollection of him taking with some accent. Mad. Fishlo was unable to recall any other information concerning this individual and was unable to recall any incident connected with this individual. She could not recall how many times she might have visited him but she did state that each time she went to him she was with her husband, VICTOR (EMA).

MRS. FERLO appeared to have been trying very hard to remember information concerning this individual, but stated that she was just hopelessly mixed up and that she could not recall anything further concerning this individual.

During this interview it was noted that MiG. (EUL) could not recall names, dates or places as well as she could on previous interviews during the early part of 1952 at Wichita Falls. 205. (EUL) admitted that she was not able to remember the past and she attributed this to the insulin shock treatments that she had taken at the state ligspital.

RUC

SAC, New York

September 29, 1952

87285

Director, FBI (65-57904)

UNGERNA SUBJECT, we Charlie

ELIZABETH T, BENTLEY - INFORMANT

ESPIONAGE - R

13/2-/

In connection with the investigation to identify the subject who has been described as a dentist by Elizabeth T. Bentley, it is desired that you give consideration to Dr. Hathan Berger, a dentist, now deceased, who owned and apparently resided in the apartment building at 300 East 15th Street, New York City, the residence of Bernard Schuster, according to the reports of Special Agent John J. Cole, New York, 10-31-45 and Special Agent Arnold E. Brandt, New York, 8-29-51, in the Schuster case, Eaw York file 100-268.

KECUKDED - 7 | 65-57904 -38 SEP 30 1952

EJVL:brg

Wille

TE SEP 29 1952

SITU

# Office Memorandum • UNITED STATES GOVERNMENT

Director, FBI (65-57904)

DATE: 10/3/52 .

SAC, New York (68-15925)

SUBJECT:

UNSUB, wa: Charlie; ELIZABETH T. BENTLEY, Informant

ESPIONAGE - R

Rebulet 9/29\52.

Relet suggested consideration of the late Dr. NATHAN BERGER, 306 E. 15 St., NYC, who had been owner of the premises occupied by BERNARD SCHUSTER, was, being possibly identical with the unknown subject.

On 10/1/52 Mrs. NATHAN BERGER was interviewed in connection with the SCHUSTER case (Bufile 100-1556). During this interview it was learned that Dr. BERGER, who died in February 1949, had been a medical doctor specializing in ophthalmology, and that he had been a comparatively young man.

The 1942 edition of the "American Medical Directory" lists Dr. NATHAN BERGER of 306 E. 15 St., NYC, as having been born in 1893, and being graduated from Long Island College of Medicine, Brooklyn, NY, in 1917. He was licensed in the practice of medicine in NY State in 1917, a fellow of the American Medical Association, and limited his practice to ophthalmology.

In view of the discrepancy in age and profession, no further consideration will be given to Dr. NATHAN BERGEK as the unknown subject.

1 - NY 100-268 ····

The state of the s

165-57904-39 26 OCT 6 1952 RECORDED-33

INDEXED-33

# Office Meritaldum . United states government

DIRECTOR, FBI (65-57904) - .

ASAC, SAN FRANCISCO (65-3938)

subject: UNSUB: wa.: "CHARLIE" (GREGORY CASE) ESPIONAGE - R New York 0.0.

> It is believed that SAUL-SULTAN, brother of JOSEF SCHALTAN, who is the subject of an Internal Security - R investigation, Bufile 100-6 and New York file 100-7954, might be considered as a logical suspect as being identical with unsub CHARLIE mentioned by ELIZABETH BENTLEY.

> The files of the SF Office do not contain sufficient information regarding SAUL SULTAN to make a proper determination as to whether or not SAUL SULTAN is identical with unsub CHARLIE; however, he is being considered a logical suspect for unsub CHARLIE for the following enumerated reasons:

> > 1. BENTLEY said that CHARLIE was about 55 years old in 1942.

The SF Office does not have any birth data on SAUL SULTAN, but it should be noted that JOSEF SCHALTAN was born on July 4, 1886, at Kovno, Russia, and it might be assumed that SAUL SULTAN was born a few years before. or after this date.

JOSEPH KATZ told BENTLEY that CHARLIE was not "one of their people." BENTLEY took this to mean that CHARLIE was not of the Russian official family.

In the report of SA ROBERT C. DOWNES entitled "JOSEF SCHALTAN, was., INTERNAL SECURITY - R." dated 6/27/49 at New York, there is a complete breakdown of all of JOSEF SCHALTAN's relatives and the subversive activities of each. This report contains no information of a subversive nature concerning SAUL SULTAN.

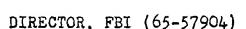
ESK:td 2cc New York (65-14778)(Regis.)

RECORDED - 35

INDEXED - 35

OCT 16 1952

FX-125



3. BENTLEY stated that, in speaking with JOSEPH KATZ about CHARLIE, KATZ said that CHARLIE had been in this country for years and years and was "a real old timer."

It is not known when SAUL SULTAN came into this country. The New York Office by tel dated 9/19/52 advised they could not locate any record for him at the Immigration and Naturalization Service. The records of INS at New York reflect that JOSEF SCHALTAN entered this country at the Port of New York on January 25, 1908, via the SS GRAF WALDESSEE under the name of JOSEF SCHALTAN. It might properly be assumed that SAUL SULTAN also entered the United States at approximately this time.

BENTLEY said that, when she first mentioned CHARLIE to KATZ, he stated:

SAUL SULTAN is a dentist with offices at 8120 20th Avenue, Brooklyn, New York.

5. BENTLEY said that she understood CHARLIE was a Russian Jew.

SAUL SULTAN is a Russian Jew.

It is further felt that SAUL SULTAN is a likely suspect for unsub CHARLIE in view of the extensive subversive background of his brother, JOSEF SCHALTAN, which background is being herein set out:

JOSEF SCHALTAN was indicted by a Federal Grand Jury, Southern District of New York, on January 24, 1940, for violation of Section 220, Title 22, USC, in that he made an application for a passport under the name of ARTHUR JOSEPH, SOLTIN and, as such, claimed to be a native U. S. citizen, born July 4, 1887 at Chicago, Illinois. To cover up his own birth data and to establish the above date at Chicago, Illinois, JOSEF SCHALTAN had a false entry made on the birth records of Cook County, Illinois.

10/3/52

مُونِ مِن المُعَلِّقُ وَأَوْمِ مِنْ المُعَلِّقِينَ مُنْ المُعْلِمُ وَالْفِينِ المُعْلِمُونِ المُعْلِمُ المُعْلِمُ

DIRECTOR, FBI (65-57904): ....

Party, USA, for over twenty years and was an important leader of the IWO. SCHALTAN was a secretary of the National Jewish Buro, Communist Party, USA, and was elected President of this organization at the Center Hotel, New York City, on December 26, 1938.

for the Jewish language newspaper "Daily Forward,"
175 East Broadway, New York City, who was employed by
the "Morning Freiheit" for a period of approximately
six months in 1937, advised on March 20, 1941, that he
believed that SCHALTAN was connected with the murder
of TROTSKY in Mexico City in the spring of 1940,
SCHALTAN having been seen there ten days before an
attempt was made to machine gun TROTSKY. It might be
pointed out that JOSEPH KATZ was also involved in the
ALTO Case which was concerned with the attempt to free
the killer of TROTSKY. Also, KATZ was directing the
activities against the Trotskyite group in the United
States, as illustrated in KATZ' supervision over AMEDEO
SABATINI and ROBERT OWEN MENAKER.

It is requested that the New York Office obtain the necessary background information to determine whether the other characteristics of SAUL SULTAN fit those of unsub CHARLIE and, if so, that a photograph of him, be exhibited to BENTLEY.

10/3/52

DIRECTOR, FBI (65-57904)

SAC, SAN FRANCISCO (65-3938)

UNSUB: wa. "CHARLIE" (GREGORY CASE) ESPIONAGE - R New York O.O.

It is believed that SAUL SULTAN, brother of JOSEF SCHALTAN, who is the subject of an Internal Security - R investigation, Bufile 100-6 and New York file 100-7954, might be considered as a logical suspect as being identical with unsub CHARLIE mentioned by ELIZABETH BENTLEY.

The files of the SF Office do not contain sufficient information regarding SAUL SULTAN to make a proper determination as to whether or not SAUL SULTAN is identical with unsub CHARLIE; however, he is being considered a logical suspect for unsub CHARLIE for the following enumerated reasons:

1. BENTLEY said that CHARLIE was about 55 years old in 1942. 45 or 44

The SF Office does not have any birth data on SAUL SULTAN, but it should be noted that JOSEF SCHALTAN was born on July 4, 1886, at Kovno, Russia, and it might be assumed that SAUL SULTAN was born a few years before or after this date.

2. JOSEPH KATZ told BENTLEY that CHARLIE was not mone of their people. BENTLEY took this to mean that CHARLIE was not of the Russian official family.

In the report of SA ROBERT C. DOWNES entitled "JOSEF SCHALTAN, was., INTERNAL SECURITY - R," dated 6/27/49 at New York, there is a complete breakdown of all of JOSEF SCHALTAN's relatives and the subversive activities of each. This report contains no information of a subversive nature concerning SAUL SULTAN.

ESK:td 2cc New York (65-14778)(Regis.)

REGISTERED

DIRECTOR, FBI (65-57904)

3. BENTLEY stated that, in speaking with JOSEPH KATZ about CHARLIE, KATZ said that CHARLIE had been in this country for years and years and was "a real old timer."

It is not known when SAUL SULTAN came into this country. The New York Office by tel dated 9/19/52 advised they could not locate any record for him at the Immigration and Naturalization Service. The records of INS at New York reflect that JOSEF SCHALTAN entered this country at the Port of New York on January 25, 1908, via the SS GRAF WALDESSEE under the name of JOSEF SCHALTAN. It might properly be assumed that SAUL SULTAN also entered the United States at approximately this time.

#4. BENTLEY said that, when she first mentioned CHARLIE to KATZ, he stated: "Oh, yes, I know that dentist."

SAUL SULTAN is a dentist with offices at 8120 20th Avenue, Brooklyn, New York.

5. BENTLEY said that she understood CHARLIE was a Russian Jew.

SAUL SULTAN is a Russian Jew.

It is further felt that SAUL SULTAN is a likely suspect for unsub CHARLIE in view of the extensive subversive background of his brother, JOSEF SCHALTAN, which background is being herein set out:

JOSEF SCHALTAN was indicted by a Federal Grand Jury, Southern District of New York, on January 24, 1950, for violation of Section 220, Title 22, USC, in that he made an application for a passport under the name of ARTHUR JOSEPH SOLTIN and, as such, claimed to be a native U. S. citizen, born July 4, 1887 at Chicago, Illinois. To cover up his own birth data and to establish the above date at Chicago, Illinois, JOSEF SCHALTAN had a false entry made on the birth records of Cook County, Illinois.

10/3/52

DIRECTOR, FBI (65-57904)

JOSEF SCHALTAN was a member of the Communist Party, USA, for over twenty years and was an important leader of the IWO. SCHALTAN was a secretary of the National Jewish Buro, Communist Party, USA, and was elected President of this organization at the Center Hotel, New York City, on December 26, 1938.

for the Jewish language newspaper "Daily Forward," 175 East Broadway, New York City, who was employed by the "Morning Freiheit" for a period of approximately six months in 1937, advised on March 20, 1941, that he believed that SCHALTAN was connected with the murder of TROTSKY in Mexico City in the spring of 1940, SCHALTAN having been seen there ten days before an attempt was made to machine gun TROTSKY. It might be pointed out that JOSEPH KATZ was also involved in the ALTO Case which was concerned with the attempt to free the killer of TROTSKY. Also, KATZ was directing the activities against the Trotskyite group in the United States, as illustrated in KATZ' supervision over AMEDEO SABATINI and ROBERT OWEN MENAKER.

It is requested that the New York Office obtain the necessary background information to determine whether the other characteristics of SAUL SULTAN fit those of unsub CHARLIE and, if so, that a photograph of him be exhibited to BENTLEY.

FEDERAL BUREAU OF IN	VESTIGATION
THIS CASE PRIGINATED AT NEW YORK	ION STAL ND
NEW YORK  DATE WHEN MADE  9/39:30: 10/16/52 10/1/52	LESTER O. GALLAHER
UNKNOWN SUBJECT, wa: Charlie (GREGORY CASE)	ESPIONAGE - R
Information set out compression set out.  Information set out compression set out set out.  DATE FS/MM P-07-72  DECLASSIFIED BY 72/76  DECLASSIFIED BY 72/76	CHAEL Will Surp 1/16/3
DETAILS: On December 12, 1951, I	ork City, was inter- on Dr. ROWE was employed ing the period pertinent and had his office at on was then the headquarters al consultant and represent- owE furnished medical care
During a discussion of identification of the unknown subject of ROWE suggested that the Midland Export a dentist connected with it inasmuch as dental supplies and therefore would have advisory capacity.	Company may have had this firm dealt in some
1 Los Angeles (Inio)	7904 - 4 RECORDED - 24 0 1252

PROPERTY OF FBI-THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

NY 64-14778

Company, investigation concerning this firm has indicated that it was organized with the assistance of AMTORG and was apparently used as an espionage cover company. This firm did a large share of its business with AMTORG and the Soviet Purchasing Commission. The firm was headed by MICHAEL W. BURD, now deceased, who has been identified by Confidential Informant T-1; of known reliability, a former Communist Party member, as having been a Communist Party member of many years standing who was in the late 1930s and 1940s engaged in secret Communist Party activity.

Confidential Informant T-2 made available information contained in telephone diaries of MICHAEL BURD for 1943, 1944 and 1945.

In the diary for 1944 contains the entry:
"Ci 5-6315, Dr. STEIN", The 1943 Manhatten telephone directory
lists this number to M. RUSSELL STEIN, D.D.S., business address,
157 West 57 Street, New York City. The current telephone directory
lists this individual at the same address:

BURD'S telephone diaries for 1943, 1944, and 1945 reflect the number "Mu 5-6449". The names "MANSLEY" and KOBEL" also appear in connection with number. The 1942 Manhattan telephone directory lists BERNARD M. MANSLY, 358 Fifth Avenue, New York City, Wi 7-4389, residence, 222 East 35 Street, Mu 5-6449.

The records of the Credit Bureau of Greater New York contain a report dated December 5, 1950 reflecting that BERNARD M. MANSLY has resided at 215 West 90 Street, New York City, since November, 1949. No former addresses were given for him. He was described as being in his late forties, and married. He is a dentist by profession in room 206 at 358 Fifth Avenue, and has been so engaged for the last 20 years. He has had an account at the Chase National Bank, 34th Street, since 1945.

BURD'S 1945 telephone diary contains the following: "Sa 2-6038 JACOB LEVENSON". The 1942 Manhattan telephone directory contains the following information:

NY 65-14778

JACOB LEVENSON, D.D.S., 24 East 97 Street, New York City, Sa 2-6038, residence 1187 Grand Avenue, New York City, Je 7-7575.

The Directory of the American Dental Association describes JACOB LEVENSON of 24 East 97 Street, New York City, as a General Practicioner in Dentistry, and a graduate of the Columbia University School of Dentistry in 1924.

Miss ANNA BERHOWSKY, Registrar's Office, Columbia University, School of Dental and Oral Surgery, 630 West 168 Street, advised that her records indicated that JACOB LEVENSON was born May 25, 1896 in Russia. He attended the School of Dental and Oral Surgery from July, 1920 to June, 1924, when he received his D.D.S. degree. During his attendance, he resided at 57 East 98 Street and 54 East 109 Street, New York City. Before attending Columbia University, he studied Chemistry at Cooper Union.

The records of the Board of Elections for the year1946 to 1951 covering the address 1187 Grand Avenue, Bronx, were checked by SE DENNIS W. CAVINESS, on April 10, 1952 with negative results.

no record of JACOB LEVENSON.

of known reliability, advised that the Professional Forum was made up of about 40 dentists, most of whom, if not all, were Communists. This Forum held meetings once a month and at a recent meeting a contemporary speech of JOSEPH STALIN was discussed and interpreted as a product of genius. Among those present was JACOB IE VENSON, who, according to the informant, had engaged in Communist front activities in the past.

Confidential Informant T-4, of known reliability, advised that the "Morning Freiheit", Friday, April 18, 1947, reflected that the Bronx Council to Help the Rehabilitation of the Soviet Union had arranged a rally on April 20, 1947 at Herman Riddner High School in the Bronx. Among the main speakers was to be Dr. JACOB LEVENSON, Chairman of the Bronx Jewish Council,

NY 65-14778

who was to preside at the rally.

Confidential Informant T-5, of known reliability, advised on December 23, 1947 that JACOB IEVENSON, born in 1896, was a member of Lodge 521, of the International Workers Order in 1946.

The International Workers Order has property of the Attorney General as a Communist front organization coming within the purview of Executive Order 9835.

Confidential Informant T-6, of known reliability, advised on March 25, 1948 that a conference was held on March 14, 1948 at 1723 Boston Road, Bronx, the head-quarters of the Bronx County Jewish People's Fraternal Order, International Workers Order, to set up a country wide organization to raise \$20,000 for Birobidjan. Dr. J. Amvenson was chairman of the conference and was elected chairman of the Executive Committee set up for Bronx County.

In August, 1949 Confidential Informant T-7, of known reliability, advised that Dr. JACOB LEVENSON of 24 East 97 Street had sent a communication to the United States District Judge, HAROLD R. MEDINA protesting the trial of the eleven members of the National Committee of the Communist Party charged with violation of the Smith Act.

BURD'S 1943 and 1944 diaries list the number "Wi 2-1130". The 1942 Manhattan telephone directory lists LOUIS B. ROSEN, Dentist, 133 East 58 Street, Wi 2-1130.

BURD'S 1944 telephone diary contained the following: "Wa 7-2317 D. CHWARTZ".

The 1943 Manhattan telephone directory reflected that Dr. MILTON SCHWARTZ, a dentist, 140 Wadsworth Avenue, New York City, was listed with telephone number wa 7-2347.



иу 65-14778

#### ADMINISTRATIVE PAGE

#### INFORMANTS

(a)(r)(d):-1

metal reducts Company, Incorporated, 1045 Atlantic Avenue, Brooklyn, New York.

T-2

T-3 (b)(7)(0)

Written report of the on May 13, 1942 to SA WILLIAM E. SOUTH, dated May 9, 1942 (62-6806-507)

I-4(b)(7)(0)

(100-21-1349)

T-5

Monthly dues collection list of Lodge 521 ...
International Workers Order, furnished to SA EVERETT K. DEANE, on December 23, 1947 by NY 425-S (100-2936-1A617).

T-6(b)(7)(D)

is written report submitted to SA CHARLES F. HEINER, dated March 25, 1948, at NY (100-42538-248).

T-7

Miss E. GORMAN, Secretary to Federal Judge HAROLD R. MEDINA, U.S. District Court, SDNY.

#### <u>LEADS</u>

#### At New York, New York

Will check at Office of Selective Service Records for further descriptive information concerning BERNAHD M. MANSLY, and JACOB LEVENSON.

Will conduct appropriate investigation to obtain further information concerning LOUIS B. ROSEN, 133 East 58

NY 65-1477

### ADMINISTRATIVE PAGE (CONTINUED)

Street, W1 2-1130.

Will conduct appropriate investigation to obtain further information regarding Dr. MILTON SCHWARTZ, 140 Wadsworth Avenue, New York City.

REFERENCE: Report of SA LESTER O. GALLAHER, 7/22/52, New York.

oem No. 4		REAU OF IN	ation <u> </u>	ITIAI -
HIS CASE PRIGINATED AT	Si	LINE ANTHONY	A STATE OF THE PERSON OF THE P	EIPL
MEPONT MADE AT	DATE WHEN	PERIOD FOR WHICH MADE	REPORT MADE BY	,
HEW YORK	10/16/52	9/39,30;	TESTER A CATE	6 3 T 17 T 2
TITLE		10/1/52	LESTER O. GALL	RAUR
UNKNOWN SUBJECT	'. wa: Char	lie		
- (GREGORY CASE)			ESFIORASE -	R
	,	,		
SYNOPSIS OF FACTS				
· · · · · · · · · · · · · · · · · · ·				
	Informati	on set out con	corning	
*	various o	ientists who ap a contacts of M	pear to ichert.	
	RUED, has	ad of Midland E	xport Co.	
yediothiate agencies (w. p. p. sepices	7	·		
WITETO BE INCUMING!		P DECLASS	IFIED BY 135	
STATE ISLOT OF CHILD	<u> </u>	KO	2/24/18	<u>.</u>
DATE FS/mn A.5	7-28	, va	2/6/1//	_
			main 41	<b>-</b>
DETAILS:	On Decem	per 12, 1951, D	r. J. K. ROWE, 3	) Inter-
<i>!</i>	Central	Park South, mew	York City, was	emuloved
hy the Soviet	Gavernment	Purchasing duri	ng the period per	rtinent
' to this immet	tration (in	. 70h7 - 19h3)	and had his oill	DO BT
. OTO Modians Am	ANUA NAU V	ark City, which	was then the ne	adquarte
אין המתושעו אי	DAUE WAS	「ハアのみや」で からひしひと	l consultant and	Leningse
Entro For FDO	sorc. In w	vint Consulate	and other Soviet	Agencie
in the United	States.	1101 0000000		
· · · · · · · · · · · · · · · · · · ·	During a	discussion of	the matter of the	<b>0</b>
identification	or the unk	10 Joelane Umch.	instant case, Dompany may have	had
a dentist comp	ected with	it inasmuch as	this firm dealt	in some
dental supplie	s and there	fore would have	needed a dentis	t in an
APPROVED AND	1ty.		**************************************	
FORWARDED:	BPECIAL AB DI G	CARGE	DO NOT WRITE IN THESE SPACES	
44		65+5%	7904-41	
, COPIES OF THE	REPORT	35		
		fin f ac	my n	
(2 Bureau (65-5	7904)			
1 Los Angeles	(Info)	a kina da 48 k	7	
1 San Francisc	o (Info)			
(65-39	ワント ナ <del>ロラオーノエッチの)</del>	•		
ABBITHK CAME	**** Y Y Y Y Y Y Y Y Y	No. 10, 100 (10.00 to 10.00 to	BY THE FBI AND ARE NOT TO BE DI	

*;*:

NY 65-14778

With regard to the Midland Export
Company, investigation concerning this firm has indicated
that it was organized with the assistance of AMTORG and was
apparently used as an espionage cover company. This firm did
a large share of its business with AMTORG and the Soviet
Purchasing Commission. The firm was headed by MICHAEL W. BURD,
now deceased, who has been identified by Confidential Informant
T-1, of known reliability, a former Communist Party member, as
having been a Communist Party member of many years standing
who was in the late 1930s and 1940s engaged in secret Communist
Party activity.

Confidential Informant T-2 made available information contained in telephone diaries of MICHAEL BURD for 1943, 1944 and 1945.

In the diary for 1941 contains the entry:
"Ci 5-6315, Dr. STEIH". The 1943 Manhattan telephone directory in lists this number to M. RUSSELL STEIN, D.D.S., business address, 157 West 57 Street, New York City. The current telephone directory lists this individual at the same address:

BURD'S telephone disries for 1943, 1944 and 1945 reflect the number "Mu 5-6449". The names "MANSLEY" and "KOBRL" also appear in connection with number. The 1942 Manhattan telephone directory lists BERNARD M. MANSLY, 358 Pifth Avenue, New York City, Wi,7-4389, residence, 222 East 35 Street, Mu 5-6449.

The records of the Credit Bureau of Greater New York contain a report dated December 5, 1950 reflecting that BERHARD M. MANSLY has resided at 215 West 90 Street, New York City, since November, 1949. No former addresses were given for him. He was described as being in his late forties, and married. He is a dentist by profession in room 206 at 358 Fifth Avenue, and has been so engaged for the last 20 years. He has had an account at the Chase National Bank, 34th Street, since 1945.

BURD'S 1945 telephone diary contains the following: "Sa 2-6038 JACTB LEVENSON". The 1942 Manhattan telephone directory contains the following information:

MY \$5-14778

JACOB LEVENSON, D.D.S., 24 East 97 Street, New York City, Sa 2-6038, residence 1187 Grand Avenue, New York City, Je 7-7575.

The Directory of the American Dental Association describes JACDE LEVENSON of 24 East 97 Street, New York City, as a General Practicioner in Dentistry, and a graduate of the Columbia University School of Dentistry in 1924

Miss ANNA BERHOWSKY, Registrar's Office, Columbia University, School of Dental and Oral Surgery, 630 West 168 Street, advised that her records indicated that JACOB LEVENSON was born May 25, 1896 in Russia. He attended the School of Dental and Oral Surgery from July, 1920 to June, 1924, when he received his D.D.S. degree. During his attendance, he resided at 57 East 98 Street and 54 East 109 Street, New York City. Before attending Columbia University, he studied Chemistry at Cooper Union.

The records of the Board of Elections for the year 1946 to 1951 covering the address 1187 Grand Avenue, Bronx, were checked by SE DENNIS W. CAVINESS, on April 10, 1952 with negative results.

no record of JACOB LEVINSON.

of known reliability, advised that the Professional Forum was made up of about 40 dentists, most of whom, if not all, were Communists. This Forum held meetings once a month and at a recent meeting a contemporary speech of JOSEPH STALIN was discussed and interpreted as a product of genius. Among those present was JACOB LEVENSON, who, according to the informant, had engaged in Communist front activities in the past.

Confidential Informant T-4, of known reliability, advised that the "Morning Preiheit", Priday, April 18, 1947, reflected that the Bronx Council to Help the Rehabilitation of the Soviet Union had arranged a rally on April 20, 1947 at Herman Riddner High School in the Bronx. Among the main speakers was to be Dr. JACOB LEVENSON, Chairman of the Bronx Jewish Council,

地名美国克雷斯 医二氏病

NY 165-14778

who was topreside at the relly.

Confidential Informant T-5, of known reliability, advised on December 23, 1947 that JACOB LEVENSON, born in 1896, was a member of Lodge 521, of the International Workers Order in 1946.

been designated by the Attorney General as a Communist front organisation coming within the purview of Executive Order 9335.

Confidential Informant T-6, of known reliability, advised on March 25, 1948 that a conference was held on March 14, 1948 at 1723 Boston Road, Bronx, the head-quarters of the Bronx County Jewish People's Fraternal Order, International Workers Order, to set up a country wide organization to raise \$20,000 for Birobidjan. Dr. J. LEVENSON was chairman of the executive Committee set up for Bronx County.

In August, 1949 Confidential Informant T-7, of known reliability, advised that Dr. JACOB LEVENSON of 24 East 97Street had sent a communication to the United States. District Judge, HAROLD R. MEDINA protesting the triel of the eleven members of the National Committee of the Communist Party charged with violation of the Smith Act.

number "Wi 2-1130". The 1942 Manhattan telephone directory lists LOUIS B. ROSEN, Dentist, 133 East 58 Street, Wi 2-1130.

BURD'S 1944 telephone diary contained the following: "Wa 7-2317 D. SCHWARTZ".

The 1943 Manhattan telephone directory reflected that Dr. MILTON SCHWARTZ, a dentist, 140 Wadsworth Avenue, New York City, was listed with telephone number Wa 7-2347.

NY 165-14778

#### ADMINISTRATIVE PAGE

#### INFORMANTS

I-1 (PXI)(P)

Metal Products Company, Incorporated, 1045 Atlantic Avenue, Brooklyn, New York.

r-2 - Asaliga Anonymous a self a significant

T-3(b)(7)(b) Written report of the on May 13, 1942 to SA WILLIAM E. SOUTH, deted May 9, 1942 (62-6806-507)

T-4 (b)(7)(0) (100-21-1349)

I-5 Monthly dues collection list of Lodge 521 International Workers Order, furnished to SA EVERETT R. DEANE, on December 23, 1947 by NY 425-S (100-2936-14617).

T-6 (b)(7)(D) is written r SA CHARLES F. HEINER,

is written report submitted to SA CHARLES F. HEINER, dated March 25, 1948 at NY (100-42536-248).

Miss E. GORMAN, Secretary to Federal Judge HAROLD R. MEDINA, U.S. District Court, SDNY.

#### LEADS

#### At New York, New York

Will check at Office of Selective Service Records for further descriptive information concerning BERNARD M. MANSLY, and JACOB LEVERSON.

Will conduct appropriate investigation to obtain further information concerning LOMES B. ROSEN, 133 East 58

ng 65-14778

### ADMINISTRATIVE PAGE (CONTINUED)

Street, Wi 2-1130. 7 37

will conduct appropriate investigation to obtain further information regarding Dr. MILTON SCHWARTZ, 140 Wadsworth Avenue, New York City.

REFERENCE:

Report of SA LESTER O. GALLAGER, 7/22/52, New York.

/yelr

SAC, New York (65-14778)

October 28, 1952

RECORDED - 108

Mrector, FBI (65-57904)-4

UNKNOWN SUBJECT, wa., CHARLIE (CRECORY CASE) ESPIONAGE - R

Rerep SA Lester O. Callaher, New York City, 10-16-52

क्षा का अधिक के अपन

लंड राम्बर श्रेष्ट वर्गक्षात्र ।

In addition to the leads set forth in refrep, it is requested that preliminary investigation be conducted to identify Dr. M. Russell Stein in order that he may be considered as a possible suspect for the unknown subject of this case.

EJV:bau

60 NOV 18 1952

OCT 2 8 1952

With

9.1

November 24, 1952

SAC, New York

Director, PBI (65-57904)

UNKNOWN SUBJECT. wa. Charlie (ELIZABETH T. BENTLEY - INFORMANT) ESPIONAGE - R

You will recall that during the latter half of the 1930's, the State Department conducted an investigation into the procurement of fraudulent passports utilized by various Communists and/or Soviet espionage agents. It has been noted that a summary prepared by the State Department concerning certain of these fraudulent passports contains information which may be of interest to this case.

Isidore Dreazen, 654 Beck Street, Bronz, New York, applied for a passport at New York City on 6-10-29 and was issued passport number 80023 on 6-12-29. identifying witness was Morris Nemser, 277 East 172nd Street, New York City. Dreazen did not use his passport, which was found in the possession of one Charles and Krumbein when the latter was arrested in England in 1930. Krumbein, after serving his sentence, left England for the Soviet Union.

On interview in 1930, Dreazen claimed that he had made his application in good faith. He said that the passport, which he had carried around in his pocket, disappeared about two weeks after he had received it. He claimed that Morris Nemser was a friend whom he had met 📆 at the Workmen's Union on East Broadway.

The summary pointed out that in 1930, Morris Nemser was known as a radical and was said to have been identified with a dentist named Gassen, who resided at 1527 Morris Avenue, Bronk, New York.

A passport application was also made by Machla Lenczycki, care of Wolf, 242 East 19th Street, New York City, on August 9, 1932, and passport number 547327 was issued on August 10, 1932. The bearer of this passport was arrested in Brazil in December, 1935, at which time it was ascertained that her true name was Elsie Saborowski ALCOHOED BY 65-57904-42 Ewert, wife of Arthur Ewert.

co - 2 - Washington Field

EX-13UNO 25 1952

EJVL: rmc / NOV 2 4 1952 COMM - FEI

In 1936, efforts to locate a person named Wolf who had resided at 242 Rast 19th Street, New York City, in August, 1932, disclosed that four tenants by that name had resided there in 1932. Only one, Arthur Wolf was residing there in 1936 and, in his absence, his brother-in-law, Dr. Harry Baron, a dentist residing at the same address, was interviewed. Dr. Baron stated that he could not identify the photograph of the passport applicant and that he had never heard of Machla Lenczycki.

The identifying witness in the application of Lenczycki was Louis L. Schwartz, 127 University Place, New York City. Also in 1936, Dr. Louis L. Schwartz was interviewed at his dental office, One Union Square West. He stated that he had identified the passport applicant as an accommodation to one of his patients named Wolf whose full name and address he could not furnish. He promised to check his records in this regard and later advised that he was not sure that the name of the patient was Wolf. A few days later, he refused to answer any questions on advice of his attorney, Abraham Targum, who contacted the State Department office in New York and wanted to know what the investigation was about.

Inasmuch as the unknown subject of this case was a dentist, you should review your files and conduct the necessary investigation to enable proper consideration of the dentists, Gassen, Harry Baron, and Louis L. Schwartz, as suspects for the unknown subject.

(40-3923-141)

3 8AC, New York (65-14778)

December 29, 1952

Director, FBI (65-57904)

35604

UNKNOWN SUBJECT, wa., Charlie (Gregory Case) ESPIONAGE - R

In connection with this case, the subject of which was a dentist in Esw York City, you are requested to give consideration to Dr. Harry Cohn, husband of Rebecca Cohn, subject of a Security Matter - C investigation in your office, your file 100-64086.

DEC 2 9 1952 MAILED 27

1953

码2 yan 6

RECORDED -

DEC 29 2 11 PH 52

(DEC 30 .....22

65-57904-43

SAC, New York (65-14778)

February 3, 1953

Director, TBI (65-57904)-44

RECORDED 07

UNKNOWN SUBJECT, wa., Charlte (GREGORY CASE) ESPIONAGE - R

ReNIrep January 20, 1953.

On page 30 of referenced report Louis B. Rosen is listed as a suspect for the subject. It is stated that the Credit Bureau of Greater New York had no record on Louis B. Rosen. Referenced report fails to set forth further investigative leads in connection with Rosen.

Sou should advise the status of Rosen as a suspect in this matter and, if further investigation is necessary to eliminate or identify him as the subject in this case, appropriate leads should be set forth.

CC - 2 - Los Angeles (For Information), 2 - San Francisco (65-3938) 2 - Washington Field (65-4969)

EJVL:mem

FEB 3 - 1953 MAILED 25

> 79/~ 5**3**(...

# Office Memorandum • united states government

: DIRECTOR, FBI (65-57904)

DATE: 3/6/53

• SAC, NEW YORK (65-14778)

UBJECT: UNSUB, wa:

(GREGORY CASE)

ESPIONAGE - R

Rerep SA EDWARD J. MOORE JR., 1/20/53, at New York, and Bulet to New York. 2/3/53.

Corrected copies of page 12 of rerep are herewith enclosed for the Burezu and Offices receiving copies of this letter.

Dr. LOUIS B. ROSEN has not been eliminated as a possible suspect for the subject, and New York leads in rerep have been changed to reflect this fact.

OK-NEP

Encs: (2)

RM

2 - Los Angeles (RM) (Enc.1)

2 - San Francisco (RM) (Enc.1)

2 - Washington Field (RM) (Encs.2)

65-57904-45

EJM:MAB

63 Mar 25 (353)

SAC, New York (65-14778)

April 22, 1953

Director, FBI (65-57904)

UNKNOWN SUBJECT, wa., Charlie (GREGORY CASE)

ESPIONAGE - R

In connection with this case, the subject of which was a dentist in New York City, you are requested to give consideration to Dr. Saul Sultan, brother of Josef Schaltan, subject of an Internal Security - R investigation in your office, your file 100-7954.

RGJ:mem

W

RECORDED - 112 65-57904-4

COMM - FBI APR 2 2 1953 MAILED 30

78 APR 28 1953

# Office Memorandum • UNITED STATES GOVERNMENT

Director, FBI

DATE: 4/20/53

SAC, New York (65-14737)

87288

SUBJECT:

UNKNOWN SUBJECT, wa: Charlie ESPIONAGE - R

1.R.-6 HX 2

There is being forwarded herewith a photograph of Dr. FMRS NATHAN GASSEN taken 6/28/35 to be displayed to ELIZABETH BENTLEY as a possible suspect for the unknown subject of instant case. GASSEN was born 12/21/80 at Charkoff, Russia and came to the United States in May 1904. He was naturalized 7/2/14. He married SADIE BECKLER 5/29/28.

He is described as follows:

Height 5'5"

Hair Brown, graying Eyes Brown

Occupation Dentist.

For the information of the New Orleans Office the subject was a principal of JACOB GOLOS who in turn was the principal of ELIZABETH BENTLEY. He was believed by her to be a dentist who had apparently been in this country for many years. He had an operation for gall bladder or appendix. BENTLEY is not cure she ever saw the subject, however on one occasion she saw GOLOS in a restaurant with another man under circumstances which caused her to believe this man may have been CHARLIE. Shortly after this incident GOLOS indicated he had been in touch with CHARLIE.

Subsequently after she met her principal "JACK" (JOSEPH KATZ) she discussed her knowledge of CHARLIE with him. KATZ indicated he knew CHARLIE and described him as about 55 years of age (1942), height 5'5", weight 160 lbs., build stocky, hair dark, eyes dark, complexion swarthy.

It is requested that BENTLEY's reactions to instant photo be furnished in a report, a copy of which should be designated for Washington Field Office.

1 - New Orleans (Enc. 1)

65 -57904-40 APR ,22 1953

LOG:BA TOTAL

AIRTEL

FEDERAL BURBAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

BUREAU

Mr. Holloman .... UNSUB, WA: CHARLIE; ESPIONAGE - R. INVESTIGATION HAD BEEN DELAYED PENDING ZOO - NISS Gandy

COMPLETION OF REPORT ON UNSUB, WAS: BILL; ET AL; UNSUB, WA: CATHERINE

SUREP BY 5/29/53.

Tele. Room .....

M.D. Son Mr. Ladd

Mr. Nichols Mr. Belmont

Mr. Clezg Mr. Glavin ....

Mr. Hacha.... Mr. Rosen ... Mr. Tracy. Mr. G. arty. Mr. Mohr. Mr. Winterrowd

BOARDMAN

3-Bureau (65-57901) (REGULAR)

Classified by Category Z Exempt in Indelinito Duty of Ducla

RECORD

L.OG JAH: EJC 65-14778

Special Agent in Charge



# SECURI, L'INFORMA CI - CONXIDENTIAL

# FEDERAL BUREAU OF INVESTIGATION

FORM	No.	1	
THUS	CASE	OFFINATED	A1

HEJ YORK

REPORT MARE	NEW ORLEADS	DATE WHEN	PERIOD FOR WHICH MADE 5/16/53	REPORT MADE BY	TP:dis
TITLE	UNKNOW SUBJECT,	wa; (Charlie	<del></del>	CHARACTER OF CARE ESPIONAGE - R	
	Xiv				
SYNOPSI	S DEFACTS:				

ELIZABETH BENTLEY unable to identify photograph of NATHAN GASSEN as being identical with unknown subject.

- R U C -

DETAILS:

Miss ELIZABETH BENTLEY, teacher, College of the Sacred Heart, Grand Coteau, Louisiana, viewed the photograph of NATHAN CASSEN. She was unable to identify this photograph as being identical with the unknown subject. Miss BENTLEY reiterated that she is not sure that she ever saw the unknown subject CHAMLIE; however, on one occasion she saw JACOB GOLOS, her principal, in company with another man under circumstances which caused her to believe this man may have been CHARLIE, the unknown subject. Miss PENTLEY volunteered the information that having seen this individual only once it would be

difficult 155 her to identify a	photograph of him.
na general de la fille de l La fille de la	- RUC - Landing State St
APPROIRIATE ACTIONS	DECLASSIFIED BY
ADV. TTO BY ACCUTENG ASSERT (S) OF ASSERTAND DATE FS one 0 107.24	ON
APPROVED AND FORWARDED:	DO NOT WRITE IN THESE SPACES
COPY IN FILE	165-157904-50 F-100513
5 - Eureau 3 - New York (65-11:737) (REGISTE ED)	21 MAI 21 January
. 1 - washington field (Inf.) (REGIST LYD) 2 - New Orluns (65-1952)	

PROPERTY OF FBI-This confidential report and its contents are loaned to you by the FBI, and are not to be \*\* distributed outside of agency to which loaned.

1. 0. #65~1952

### REFERENCE

New York letter to Bureau dated 4/20/53.

FD-72 (1-10-49)



SECIENTY SEORMATION CONFICENTIAL

FEDERAL BUREAU OF INVESTIGATION

ORM No. 1	INATIED AT	new York		FILE NO.	
₹					,
REPORT MADE	MEY ORLEANS	1/21/150 EN	PERIOD FOR WHICH MADE	THE PATTON	WP:dis
TITLE	unknom sulje	CT, wa; Charlie	<u>'</u>	ESPIONAGE - R	
		•			
SYNOPSIS	S OF FACTS:			<del></del>	<del></del>
		ELIZABETH BENT) of MATHAN GASS: known subject.	LEY unable to ide EN as being ident	ntify photograph ical with un-	
			- R U C -		
	DETAILS:				
	cal with the a not sure that one occasion another man us may have been the informatic	unknown subject she ever saw t she saw JACOB ( nder circumstar CHARLIE, the n on that having	identify this photo. Miss BENTLEY the unknown subjectors, her princinces which caused unknown subject. seen this indivicy a photograph o	reiterated that s ct CHARLIE; howev pal, in company w her to believe t liss EENTLEY vol dual only once it	the is er, on ita his man unteered
condition in the second se	e i kara a salah salah darah salah s	a to the second and t	RUC-y		A second substance or explanation of the second sec
	ATE ACTROIES		ON	2/2/178	
SLIF (E) DATE TO	ma 2 37	E.			
APPROVED A		SPECIAL AGE IN CHARGE		DO NOT WRITE IN THESE	SPACES
		· · · · · · · · · · · · · · · · · · ·			
	5 - Eureau	REPORT		·	
	3 - New York	(65-14737)			
	(REGISTE )	D) n Field (Inf.)			
		D)			

1. 0. #65**-**1952

## REFERENCE

New York letter to Bureau dated 4/20/53.

# FEDERAL BUREAU OF INVESTIGATION

FORM	No.	١.		
THUS C	ARE		CETANID	AT

HEN YORK

REPORT MADE	HEV ORLEANS	5/27/53 WHEN	PERIOD FOR WHICH MADE 5/16/53	_ l '	report made by IGHT PATTON	Wridfs.
TITLE	UNKNOWN SULJECT,	wa; Charlie	Ē		CHARACTER OF CASE PIONAGE - R	
# Chilopeus	E DE EACTE.					· · · · · · · · · · · · · · · · · · ·

ELIZABETH BENTLEY unable to identify photograph of NATHAN GASSEN as being identical with unknown subject.

- R U C -

DETAILS:

Miss ELIZABETH BENTLEY, teacher, College of the Sacred Heart, Grand Coteau, Louisiana, viewed the photograph of NATHAN GASSEN. She was unable to identify this photograph as being identical with the unknown subject. Miss BENTLEY reiterated that she is not sure that she ever saw the unknown subject CHARLIE; however, on one occasion she saw JACOE GOLOS, her principal, in company with another man under circumstances which caused her to believe this man may have been CHARLIE, the unknown subject. Hiss EENTLEY volunteered the information that having seen this individual only once it would be difficult for her to identify a photograph of him.

ATTROUTIATE ACTIONES AND PURES OFFICES ADVICED BY NUCLIES SLIP (S) OF declars DATE TO area & !!

the same of the sa				
APPRÒVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE	IN THESE SPACES	
COPIES OF THIS REPORT				
5 - Pureau 3 - New York (65-1 (REGISTE ED)	i.73 <b>7</b> )			
1 - Washington Fie (REGISTELED)			T	

PROPERTY OF FBI-This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

u a. coveringen minimo prince listabent

. 0. #65-1952

#### REFERENCE

Hem York letter to Bureau dated 4/20/53.

FT)-79 (1-10-49)



# FEDERAL BUREAU OF INVESTIGATION

FORM				
THIS	CARE	ORIE	INATED	AT

HEN YORK

FILE NO.

REPORT MA	iEV ORLEANS	5/27/53	FERIOD FOR WHICH MADE 5/16/53	REPORT MADE BY	WP:dîs
TITLE	unknam suzject,	wa; Charli	e I	CHARACTER OF CASE ESPIONAGE - R	

#### SYNOPSIS OF FACTS:

ELIZABETH BENTLEY unable to identify photograph of NATHAN GASSEM as being identical with unknown subject.

- R U C -

#### DETAILS:

Hiss ELIZABETH BENTLEY, teacher, College of the Sacred Heart, Grand Coteau, Louisiana, viewed the photograph of NATHAN GASSEN. She was unable to identify this photograph as being identical with the unknown subject. Miss BENTLEY reiterated that she is not sure that she ever saw the unknown subject CHARLIE; however, on one occasion she saw JACOE GOLOS, her principal, in company with another man under circumstances which caused her to believe this man may have been CHARLIE, the unknown subject. Miss LENTLEY volunteered the information that having seen this individual only once it would be difficult for her to identify a photograph of him.

APPROPRIATE ACTUOIES AND FIELD OTTICES ADDITED BY ECUTING SLIP (3) OF declose DATE FS/mm B-87-	<u> </u>	Declassif1	2/20/26	
APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	po w	OT WRITE IN THESE SPACES	
(REGISTE 1 - washingt	(65-11:737)	1		•

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

u a. covenhulear deliaring cornel histogram

0. #65-1952

REFERENCE

New York letter to Bureau dated 4/20/53.

FD-72 (1-10-49)

# -SE BRITY IN CATION - COXIDENTIAL

# FEDERAL BUREAU OF INVESTIGATION

ORM No. 1 HIS CARE DISGIN	LATED .	AT	HEW YORK	\			Pile no.	
REPORT MIDE		ORLEANS	DATE WHEN	5/16/53		REPORT MADE I	•	TP:dfs
TITLE	ŪΝ <b>K</b> į	ani suej	ECT, wa; Charlie		<b>E</b> .	CHARACTER OF PIONAGE -		
SYNOPSIS	OF	FACTS:				<u> </u>		<del></del>
			ELIZABETH BENTI of NATHAN GASSE known subject.	EY unable to identify the EY is as being identified the EY is a second to the EY in	dent: ntica	ify photog il with un	raph <del>-</del>	
				- R U C -				
1	DETA	ILS:					•	
ange dephonence.	DASS cal not one anot the diff	EN. She with the sure that occasion her man have been informaticult for the sure of the su	Miss ELIZABETH Coteau, Louisia was unable to i unknown subject t she ever saw t she saw JACOB G under circumstan n CHARLIE, the u ion that having ther to identif	na, viewed the dentify this plantify this plantify this plantify this plantify and plantify the unknown subject seen this individual plantify a photograph	photographic property of the control	tograph of graph as be terated to CHARLIE; in compar to belies DENTIE all only on him.	NATHAN eing id hat she however any wit eve thi Y volum ce it w	lenti- lenti- le is r, on bit is man ateered rould be
APPROVED AN			BPECIAL AGEN IN CHARGE	т		DO NOT WRITE IN	THESE SPA	CES
·		COPIES OF TH	IS REPORT	65+	57	904+3	0	
	3 -	(Registe	(65-14737) ED) on Field (Inf.)	FILE		OPY	- 6	
A 2	<u> </u>	(REGISTE	PD) ens (65-1952)					<del></del>

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

0. #65-1952

#### REFERENCE

New York letter to Bureau dated 4/20/53.

SAC, New York (65-14778)

August & 1953

Director, FBI (65-57904)

87289

2、1、金融金额高水。

ONKNOWN SUBJECT, was Charlie ESPIONAGE - R

Jour attention is directed to New York letter dated 6-30-53, captioned Toseph Alfred Beaulieu, was, Security Natter - C," your file 100-93792. Referenced letter contained information about Dr. Barney Hiller, a dentist who lived in the same building as V. J. Jerome in New York City.

It is requested your office conduct the necessary investigation to eliminate or identify him as the unknown subject in this case.

RBJ: blball

RECORDED-8865-59904-52

AUGE 5 1953

WABAR

COMM = FBI,, AUG 4 1953 MAILED 28

RECEIVE . W. CHOOM

(A) AL

Nichols
Belmont
Clazg
Glavin
Harbo
Rosen
Tracy
Genty
Mohr
Winzernord
Tele. Room
Halloman
Signo

1 Car Milester

FEDERAL BUREAU OF INVESTIGATION OF THE TAX TO N CONFIDENCE OF TAX EN Form No. 1 THIS CASE O NEW YORK GMF REPORT MADE BY 9/17/53 9/10,14-16/53 LESTER O. GALLAHER NEW YORK UNKNOWN SUBJECT, wa: Charlie ESPIONAGE - R (GREGORY CASE) SYNOPSIS OF PACTS: Information obtained to date concerning Dr. HARRY COHEN insufficient to indicate whether or not he is identical with the subject. Consideration given to Dr. BARNEY MILLER as possible suspect for subject. Description not believed sufficiently comparable to warrant further consideration. Descriptive data obtained on Dr. SAUL SULTAN. It is not believed that this individual is identical with the subject. DECLASSIFIED BY 11 4-3 115 proper 16 15 3 P DETAILS: Dr. HARRY COHEN Dr. HARBY COHEN has been suggested by the Bureau as a possible suspect for the unknown subject CHARLIE. T-1, of known reliability, has furnished information that COHEN, who resided in Apartment 6-G, 250 West 24th Street, New York City and had offices at 255 West 23rd Street and 57 West 57th Street is an active participant in the affairs of the New York Civil Rights Congress. The records of the Board of Elections. Borough of Manhattan, were checked by SE WILLIAM J. BARRON on July 17, 1953. These records reflect Dr. HARRY COHEN has given his naturalization at the time of various registrations since 1944 as May 6, 1920, May 1920 and May 1921. REBECCA COHEN, his wife, in registering has said she was naturalized on her husband's papers on various dates namely 1903, 1914, March 1928, May 6, 1920, May 10, 1920 or Mrs. Harry Cohen APPROVED AND FORWARDED: RECORDED-19 INDEXED-19 COPIES OF THIS REPORT 2-Bureau (65-57904)(RM) I-Los Angeles (INFO)(RM) COPIES CONT'D PAGE 25 2-New York (65-14778)

PROPERTY OF FUITHIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF

NY 65-14778

May 20, 1920. In each instance, the New York State Supreme Court, or the United States Court for the Southern District of New York, is indicated as the place of naturalization.

SA PHILIP G. JACKSON reviewed naturalization records of the New York Supreme Court under the names HARRY COHEN and REBECCA COHEN, for the years 1900 to 1940, but no record could be located.

SE ROBERT M. HALL conducted a similar check at Immigration and Naturalization Service, 70 Columbus Avenue, New York City, with negative results.

The records of the Central Office of Immigration and Naturalization Service, Washington, D.C., were checked by the Washington Field Office and these records failed to disclose any record of the naturalization of HARRY COHEN on the various dates indicated by COHEN or his wife.

Similar confusion also exists in various records concerning the dates of COHEN'S birth, it being shown as August 15, 1886 in various professional records and as 1888 in the Board of Election records.

1953, that he believed Dr. HARRY COHEN was spending his vacation in Europe and that he was expected to return to his residence in about one month from the above date.

A request has been directed to the Washington Field Office to obtain further information from the Passport Division of the United States Department of State concerning COHEN and to obtain photographs.

#### COPIES CONTINUED

1-San Francisco (65-3938)(INFO)(RM)

1-Washington Field (65-4969)(INFO)(RM)

1-New Orleans (65-1952)(INFO)(RM)

NY-65-14778

#### Dr. BARNEY MILLER

The Bureau has suggested Dr. BARNEY MILLER as a possible suspect for the subject.

During the course of several interviews conducted by Bureau Agents in June 1953, T-3, of unknown reliability, advised that Dr. BARNEY MILLER was an individual whom he believed to be a Communist Party sympathizer, but did not believe to be a Party member. He stated MILLER, a naturalized citizen of Canadian birth, had formerly lived in the same building on East 18th Street as V.J. JEROME, recently convicted under the Smith Act in the Southern District of New York.

According to the informant, MILLER was greatly influenced by JEROME. He said MILLER is a dentist who treats many Communist Party members.

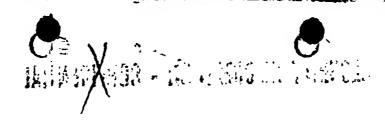
T-3 described MILLER as being 55 years of age (1953), height 5'2", thin build, wears glasses and has white hair. MILLER is married and his wife SARAH is a kindergerten teacher and not a Communist Party member to the informant's knowledge.

The Dr. BARNEY MILLER mentioned above appears to be identical with Dr. BARNEY MILLER, 320 2nd Avenue, New York City, on whom an anonymous complainant furnished information to SA N. WULITCH on August 1, 1950. This complainant advised she had known MILLER for a number of years and was certain he was a Communist. She described him as being Canadian born, age 47 (1950) height 5'2", 140 lbs., black hair, marital status married, two children.

Because of the substantial difference existing between the ages, height and other physical characteristics of Dr. BARNEY MILLER and the subject CHARLIE, it is not believed that MILLER is identical with CHARLIE.

# Dr. SAUL SULTAN

Dr. SAUD SULTAN was suggested as a possible suspect for the subject by the Bureau and San Francisco.



ny -65-14778

SULTAN is the brother of JOSEP SCHALTAN, who has been sought since 1939 on a bench warrant in the Southern District of New York, for a passport violation.

on September 16, 1953, Dr. SAUL SULTAN was interviewed by SAS HAROLD L. PRICE and LESTER O. GALLAHER, with regard to any knowledge he might have as to the whereabouts of his brother. At that time, an opportunity was afforded to observe SULTAN'S physical characteristics and the description obtained through personal observation is as follows:

Age Approximately 57 or 58

Height 5'6"

Weight 3 135 to 140 lbs.

Build Rether thin

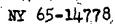
Hair: 841. Black and bushy with a receding hairline.

Peculiar-

ities Long thin nose, protruding chin, thin face.

During the above-mentioned interview, Dr. SULTAN appeared to be quite cooperative and characterized himself as being "on the other side of the political fence" from his brother.

The above physical description does not appear to fit that of the unknown subject CHARLIE.



#### ADMINISTRATIVE PAGE

#### INFORMANTS

Identity of Source	and/or description of information	Date received	Agent to whom furnished	File No. where located
T-1 (b)(7)X	) Information concerning Dr. HARRY COHEN	5/28/53	W. DOOLEY	
T-2	Information concerning Dr. HARRY COHEN	8/27/53	SA PAUL R. BJORKLUND	100- 107774
	(b)(7)(D)		BOOKKBOAD	Angles of the
concealed at				
T-3	Information re	June 1953	SA LEONARD	100-

# LEADS

# LOS ANGELES (INFORMATION)

Dr. BARNEY MILLER

One copy of this report is being designated for Los Angeles in accordance with the Bureau instructions in unsolved situation cases.

# SAN FRANCISCO (INFORMATION)

One copy of this report is being designated for San Francisco in accordance with the Bureau instructions in unsolved situation cases.

NY 65-14778

#### ADMINISTRATIVE PAGE (Cont'd)

THE MAN TO SERVICE STATE OF THE PARTY OF THE

#### LEADS (Contid)

#### WASHINGTON FIELD (INFORMATION)

One copy of this report is being designated for Washington Field in accordance with the Bureau instructions in unsolved situation cases.

#### NEW ORLEANS (INFORMATION)

One copy of this report is being designated for New ... Orleans for information inasmuch as ELIZABETH T. BENTLEY is presently residing in that district.

#### NEW YORK

#### At New York, New York

Will, upon receipt of further background information and photographs of Dr. HARRY COHEN, to be obtained by Washington Field from the Passport Division (see NY 100-107774), set out appropriate leads to have this matter discussed with ELIZABETH T. BENTLEY.

# REFERENCE

Report of SA LESTER O. GALLAHER, 6/12/53, at New York. Bureau letter to New York, 8/4/53.

FEDERAL BUREAU OF INVESTIGATION

افتحت	MY MADE AT	EW YORK			- 3MB
	THE MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY	and the second s
<u> </u>	NEW YORK	9/17/53	9/10,14-16/53	LOOTER O.	GALLAHER
ALLER		2, -1,00		CHARACTER OF CASE	
·	UNKNOWN SUBJ (GREGORY CAS		rlie	ESPIONAGE	- R
<u> </u>					
SYN	IOPSIS OF FACTS:				
٠٠ ٢٠٠٠ کي کي چي	11 g. g. p. 3 ( )		n obtained to de Cficient to ind		
	is identical		bject. Consider		
	MILLER as po	ssible suspe	ct for subject.	Description	n not
, <b>'</b>	believed suf	ficiently co	mparable to war	rant further	consideration.
			d on Dr. SAUL SI		not believed
į.	coat cois in	alviaual 18	identical with	ene anolece.	••
		Ů		1	-01
	ingto the literal. Kanada	<del>-</del>	- P - DEC	LASSIFIED BY	133
<b>€</b> 3 ; ,			ON	2/2/1/1	08
	<b>N-131 FF 6</b>	T_ ~~~		1001	
	DETAILS:	Dr. HARRY	COHEN		
<u>ት</u> <i>ረጉ</i> ለታ	. <i>*</i>	Dr. HARRY	COHEN has been a	suggested by	the Buresu
	a Agrica		ble suspect for		
	er i de la companya d				
, I	***************************************		own reliability,		
, · · ·	that COHEN,	who resided	in Apartment 6-0 fices at 255 Wes	i, 250 West	24th Street,
	NOM TOLK CIP	y and nad Ol. Is an active	participant in	the affairs	of the Newson
	57th Street			<del></del>	
	57th Street York Civil R		83.		
		ights Congre			
	York Civil R	ights Congre The record	s of the Board		
	York Civil R Manhattan, w	ights Congre The record ere checked	s of the Board o	. BARRON on	July 17, 1953.
And the second s	York Civil R Manhattan, w These record	ights Congre The record ere checked s reflect Dr	s of the Board o by SE WILLIAM J . HARRY COHEN be	. BARRON on as given his	July 17, 1953. naturalization
	York Civil R Manhattan, w These record at the time	The record ere checked a reflect Dr of various r	s of the Board o	. BARRON on as given his nce 1944 as	July 17, 1953. naturalization May 6, 1920,
	Manhattan, w These record at the time May 1920 and has said she	The record ere checked a reflect Dr of various r May 1921.	s of the Board of SE WILLIAM J. HARRY COMEN he egistrations single REBECCA COMEN, I led on her hus	. BARRON on as given his nce 1944 as : his wife, in band's paper.	July 17, 1953.  naturalization May 6, 1920,  registering s on various
	Manhattan, w These record at the time May 1920 and has said she	The record ere checked s reflect Dr of various r May 1921. was natural 1903, 1914,	s of the Board by SE WILLIAM J. HARRY COHEN be egistrations six REBECCA COHEN, lized on her hus March 1928, Mag	. BARRON on as given his nce 1944 as : his wife, in band's paper.	July 17, 1953.  naturalization May 6, 1920,  registering s on various
	Manhattan, w These record at the time May 1920 and has said she	The record ere checked a reflect Dr of various r May 1921. was natural 1903, 1914,	s of the Board by SE WILLIAM J. HARRY COHEN be egistrations six REBECCA COHEN, lized on her hus March 1928, Mag	. BARRON on as given his nce 1944 as : his wife, in band's paper.	July 17, 1953.  naturalization May 6, 1920,  registering s on various ay 10, 1920 or
	Manhattan, w These record at the time May 1920 and has said she dates namely	The record ere checked a reflect Dr of various r May 1921. was natural 1903, 1914,	s of the Board of the Becca Cohen, I seed on her hus March 1928, May	BARRON on as given his nce 1944 as his wife, in band's paper y 6, 1920, M	July 17, 1953.  naturalization May 6, 1920,  registering s on various ay 10, 1920 or
	Manhattan, w These record at the time May 1920 and has said she dates namely	The record ere checked a reflect Dr of various r May 1921. was natural 1903, 1914,	s of the Board of the Becca Cohen, I seed on her hus March 1928, May	BARRON on as given his nce 1944 as his wife, in band's paper y 6, 1920, M	July 17, 1953.  naturalization May 6, 1920,  registering s on various ay 10, 1920 or
	Manhattan, w These record at the time May 1920 and has said she dates namely  OVED AND RWARDED:  COPIES OF THE	The record ere checked a reflect Dr of various r May 1921.  Was natural 1903, 1914,	s of the Board of the Becca Cohen, I seed on her hus March 1928, May	BARRON on as given his nce 1944 as his wife, in band's paper y 6, 1920, M	July 17, 1953.  naturalization May 6, 1920,  registering s on various ay 10, 1920 or
	Manhattan, w These record at the time May 1920 and has said she dates namely  OVED AND RWARDED:  COPIES OF TE	The record ere checked a reflect Dr of various r May 1921.  was natural 1903, 1914,  FFECUL ACT OF THE REPORT	s of the Board of the Becca Cohen, I seed on her hus March 1928, May	BARRON on as given his nce 1944 as his wife, in band's paper y 6, 1920, M	July 17, 1953.  naturalization May 6, 1920,  registering s on various ay 10, 1920 or
	Manhattan, w These record at the time May 1920 and has said she dates namely  OVED AND RWARDED:  COPIES OF TE  2 Bureau (65 1-Los Angele	The record ere checked a reflect Dr of various r May 1921.  was natural 1903, 1914,  FPECIAL ACT OF THE REPORT  -57904)(RM)  s (INFO)(RM)	s of the Board of the Becca Cohen, I seed on her hus March 1928, May	BARRON on as given his nce 1944 as his wife, in band's paper y 6, 1920, M	July 17, 1953.  naturalization May 6, 1920,  registering s on various ay 10, 1920 or
	Manhattan, w These record at the time May 1920 and has said she dates namely  OVED AND RWARDED:  COPIES OF TE	The record ere checked s reflect Dr of various r May 1921.  was natural 1903, 1914,  FREGIAL AS INFO (RM)  B (INFO)(RM)  D PAJE 2	s of the Board of the Becca Cohen, I seed on her hus March 1928, May	BARRON on as given his nce 1944 as his wife, in band's paper y 6, 1920, M	July 17, 1953.  naturalization May 6, 1920,  registering s on various ay 10, 1920 or

NY 65-14778

May 20, 1920. In each instance, the New York State Supreme Court, or the United States Court for the Southern District of New York, is indicated as the place of naturalization.

SA PHILIP G. JACKSON reviewed naturalization records of the New York Supreme Court under the names HARRY COHEN and REBECCA COHEN, for the years 1900 to 1940, but no record could be located.

SE ROBERT M. HALL conducted a similar check at Immigration and Naturalization Service, 70 Columbus Avenue, New York City, with negative results.

and Naturalization Service, Washington, D.C., were checked by the Washington Field Office and these records failed to disclose any record of the naturalization of HARRY COHEN on the various dates indicated by COHEN or his wife.

Similar confusion also exists in various records concerning the dates of COHEN'S birth, it being shown as August 15, 1886 in various professional records and as 1888 in the Board of Election records.

T-2, of unknown reliability, advised on August 27, 1953, that he believed Dr. HARRY COHEN was spending his vacation in Europe and that he was expected to return to his residence in about one month from the above date.

A request has been directed to the Washington Field Office to obtain further information from the Passport Division of the United States Department of State concerning COHEN and to obtain photographs.

## COPIES CONTINUED

1-San Francisco (65-3938)(INFO)(RM)
1-Washington Field (65-4969)(INFO)(RM)
1-New Orleans (65-1952)(INFO)(RM)

NY 65-14778

#### Dr. BARNEY MILLER

The Bureau has suggested Dr. BARNEY MILLER as a possible suspect for the subject.

During the course of several interviews conducted by Bureau Agents in June 1953, T-3, of unknown reliability, advised that Dr. BARNEY MILLER was an individual whom he believed to be a Communist Party sympathizer, but did not believe to be a Party member. He stated MILLER, a naturalized citizen of Canadian birth, had formerly lived in the same building on East 18th Street as V.J. JEROME, recently convicted under the Smith Act in the Southern District of New York.

According to the informant, MILLER was greatly influenced by JEROME. He said MILLER is a dentist who treats many Communist Party members.

T-3 described MILLER as being 55 years of age (1953), height 5'2", thin build, wears glasses and has white hair. MILLER is married and his wife SARAH is a kindergarten teacher and not a Communist Party member to the informant's knowledge.

The Dr. BARNEY MILLER mentioned above appears to be identical with Dr. BARNEY MILLER, 320 2nd Avenue, New York City, on whom an anonymous complainant furnished information to SA N. WULITCH on August 1, 1950. This complainant advised she had known MILLER for a number of years and was certain he was a Communist. She described him as being Canadian born, age 47 (1950) height 5'2", 140 lbs., black hair, marital status married, two children.

Because of the substantial difference existing between the ages, height and other physical characteristics of Dr. BARNEY MILLER and the subject CHARLIE, it is not believed that MILLER is identical with CHARLIE.

#### Dr. SAUL SULTAN

for the subject by the Bureau and San Francisco.

ON THE REAL PROPERTY.

NY 65-14778

SULTAN is the brother of JOSEF SCHALTAN, who has been sought since 1939 on a bench warrant in the Southern District of New York, for a passport violation.

On September 16, 1953, Dr. SAUL SULTAN was interviewed by SAS HAROLD L. PRICE and LESTER O. GALLAHER, with regard to any knowledge he might have as to the whereabouts of his brother. At that time, an opportunity was afforded to observe SULTAN'S physical characteristics and the description obtained through personal observation is as follows:

Age Approximately 57 or 58 Height 516" Weight 135 to 140 lbs.

Build Rather thin

Hair Black and bushy with a receding hairline.

Peculiar-

ities Long thin nose, protruding chin, thin face.

During the above-mentioned interview, Dr. SULTAN appeared to be quite cooperative and characterized himself as being "on the other side of the political fence" from his brother.

The above physical description does not appear to



#### ADMINISTRATIVE PAGE

#### INFORMANTS

Identity of Source	and/or description of information	Date received	Agent to whom furnished	File No. where located
T-1"	7) Information concerning HARRY COHEN	5/28/53	SA JOHN W. DOOLEY	
T-2	Information concerning Dr. HARRY COHEN  (b)(7)(D)	8/27/53	R. BJORKLUND	100- 107774

Identity concealed at own request.

Information re June 1953 SA LEONARD 100-Dr. BARNEY MILLER 9379

## LEADS

## LOS ANGELES (INFORMATION)

One copy of this report is being designated for Los Angeles in accordance with the Bureau instructions in unsolved situation cases.

# SAN FRANCISCO (INFORMATION)

One copy of this report is being designated for San Francisco in accordance with the Bureau instructions in unsolved situation cases.

NY 65-14778

#### ADMINISTRATIVE PAGE (Contid)

#### LEADS (Cont'd)

#### WASHINGTON FIELD (INFORMATION)

Washington Field in accordance with the Bureau instructions in unsolved situation cases.

#### NEW ORLEANS (INFORMATION)

One copy of this report is being designated for New Orleans for information inasmuch as ELIZABETH T. BENTLEY is presently residing in that district.

#### NEW YORK

## At New York, New York

Will, upon receipt of further background information and photographs of Dr. HARRY COHEN, to be obtained by Washington Field from the Passport Division (see NY 100-107774), set out appropriate leads to have this matter discussed with REIZABETH T. BRNTLEY.

#### REFERENCE

Report of SA LESTER O. CALLAHER, 6/12/53, at New York. Bureau letter to New York, 8/4/53.

SAC, New York (65-14778)

October 14, 1953

Director, FBI (65-57904)

8729n

UNKNOWN SUBJECT, wa Charlie (Gregory Case) ESPIONAGE - R

Our investigation to date in this case has been of necessity limited to the few known facts concerning "Charlie" with some allowance for errors made by Elizabeth Bentley and her principal in describing the subject. Bentley has been interviewed chisfly about suspects who are or have been dentists. You will recall that Bentley has stated she has no recollection that Jacob Golos mentioned of "Charlie" as a dentist although her principal, Joseph Katz, described him as such.

Bureau files reflect Charles Dirba (New York file 100-26776) has been described as working closely with Alexander Trachtenberg, Dr. Jacob Mindel and Jacob Golos as well as being an OGPU agent. You will recall that serious consideration was given to the possibility that Mindel was identical with the unknown subject in this case. Bentley has advised that Mindel resembled in some respects the person whom she saw with Golos on one occasion.

In view of Dirba's associations and background, it is requested your office forward photographs of Charles Dirba to the New Orleans Office.

Upon receipt of these photographs, New Orleans should discuss Charles Dirba with Bentley and determine if she has any information concerning him and his association with Golos.

cc - 2 - Kew Orleans (65-1952)

65-57904-54

cc - 61-1651 RGJ: b1 bx26RECORDED-49

0CT(15 1982 130

0CT 1 4 1953 COMM - FBI Our la Constant

antsmanded s n

RECEIVED-HALL HOCK

F COOT

5 8 OCT 22 1953

1201

STREET COPY ELLEN IN

# FEDERAL BUREAU OF INVESTIGATION

THIS CASE RIGINATED AT NEW YORK, NEW YORK

1	New Orleans, La.	DATE WHEN MADE 12/11/53	PERIOD FOR WHICH MADE 11/24;12/8/53	JOHN B. HONEYCUTT mas
ı	TITLE	<u>~</u>		CHARACTER OF CASE
-	UNKNOWN SUBJECT, w (Gregory Case)	ESPIONAGE - R		

#### SYNOPSIS OF FACTS:

#### DO NOT DISSEMINATE

Miss ELIZABETH BENTLEY unable to identify photograph of CHARLES ALEXANDER DIRBA as being identical with unknown subject in this case. She stated that she never heard of DIRBA until after she left the Communist Party.

in the state of

RUC

#### DETAILS: AT GRAND COTEAU, LOUISIANA

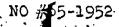
Miss ELIZABETH TERRILL BENTLEY, a self-confessed former Soviet courier, was interviewed and the photograph of CHARLES ALEXANDER DIRBA was shown to her. She advised that this individual is not identical with the unknown subject in this case. She reiterated that she only saw the unknown subject in this case on one occasion and that was from a distance, and that she judged him to have dark hair and dark eyes; otherwise she was not able to describe him.

the Communist Party and that she first heard of him after she appeared before the Federal Grand Jury in New York in 1945. She stated she knew nothing about his activities in the Party.

- RUC

ka

١,	APPROVED AND	A T SPECIAL AGENT	1	
- [	FORWARDED:	IN CHARGE	DO NOT WRITE IN THESE SPACES	
•	COPY	INFILE	65+57904+5h	RECORDED-21
18.1	2 - Bureau ( 3 - New York 1 - Los Ange 1 - San Fran 1 - Washingt 2 - New Orle	les (Info.) (REGT cisco (65-3938) ( on Field (65-4969	RED 0-26776DE((FPE PSECRED)) TEREE Info.) (REGISTERED) (Info.) (REGISTALE)	FX-112



#### ADMINISTRATIVE PAGE

One copy of this report is designated for the Los Angeles, San Francisco and Washington Field Offices respectively in view of investigation pending in those offices.

REFERENCE: Report of SA LESTER O. GALIAHER, New York, 11/17/53.

# FEDERAL BUREAU OF INVESTIGATION

THIS CASE RIGINATED AT 1279 YORK, 1878 YORK

NOW CYLECTO, Les	DATE WHEN	71/24;12/3/53	JOSE D. HOUNCULT	TES
TITLE			CHARACTER OF CASE	
Unichem siresect, a (Groscoy Caso)	a., Char	12e	refrancos — a	

SYNOPSIS OF FACTS

#### DO NOT DISSEMBLATE

Mina ELIVABETH ENTERY unable to identify photograph of CHARLES ALEXANDER DEUM as being identical with unknown subject in this case. She stated that she never heard of DEEM until after the left the Communist Party.

- R H C -

#### DEFAILS: AF CRAID COMEAU, LOUISLANA

Fire ELIMATINH TURRILL BENTLEY, a self-confessed former Soviet courier, was interviewed and the photograph of CHARLES ALEXAMER FILEA was shown to her. She advised that this individual is not identical with the unknown subject in this case. She reiterated that the only sew the unknown subject in this case on one occasion and that was from a distance, and that she judged him to have dark hair and dark eyes; otherwise she was not able to describe him.

the Commist Party and that she first heard of him after the appeared before the Pederal Grand Jury in New York in 1973. She stated she know nothing about his activities in the Party.

1947

- RUC

APPROVED AND FORWARDED:	BPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACE	B
65		65- 57914-56	
2 - Bureen (15-17)04 3 - New York (2-65-1 1 - Les Angeles (Inf 1 - San Francisco (6 1 - Veshington Field 2 - Hew Orleans (65-	(RECIST 4778; 1-1 6. (RECI 5-3930) (05-4969) 1952)	(Lare.) (REGISTATES)	*

HO 65-1952

## MINELET MATERIAL FACE

One copy of this report is designated for the Los Angeles, San Francisco and Washington Field (iflees respectively in view of investigation panding in those offices.

REFERENCE: Report of SA LESTER O. GALIAHUR, Now York, 11/17/53.



TO:

Directo, FBI (65.57904)

12/11/53

FROM

SAC, New York (65-14778)

UNKNOWN SUBJECT; WA CHARLIE

(GREGORY CASE) ESPIONAGE - R

The same of the sa

Rebuairtel dated 10/26/53, in case entitled "HARRY DEXTER WHITE, ESPIONAGE-R".

Referenced Air-tel instructed that ELIZABETH
BENTLEY'S book "Out of Bondage" be reviewed to insure
there is no other information (contained in the book) which
expands upon or differs with data she has furnished the
Bureau, and that all pertinent data in the book is channelized
to appropriate individual files.

Information appearing in the book concerning the above individual on pages 143,195 is, in substance, the same as that appearing in ELIZABETH BEFUL-M'S signed statement dated November 30, 1945, (65-14603 serial 264).

1-65-14603 - N.Y-1-Bufile 134-435 1-134-182 - N.Y.

G. I. R. -3

RECORDED - 26

165-57904-57

30 0E0 15 1553

LOG:RER

5 3 DEC 21 19501

# FEDERAL BUREAU OF INVESTIGATION

NEW YORK kdd THIS CAS REPORT HADE AT DATE WHEN REPORT MADE BY NEW YORK 1/22,25-28/54 JAN 2 8 1954 LESTER O. GALLAHER TILE CHARACTER OF CARE UNKNOWN SUBJECT, wa: Charlie ESPIONAGE - R (GREGORY CASE) SYNOPSIS OF FACTS: DO NOT DISSEMINATE Consideration given to Dr. SOLOMON GLOUBERMAN as possible suspect for subject due to the fact that GLOUBERMAN was observed on 7/3/53 in company of Soviet employee of Tass. Dr. ALBERT HINDES and Dr. BERNARD BENDER also considered as possible suspects but appear to be much younger than alleged age of subject. Dr. ISIDORE ENGEL KAUFMAN, former Communist in NYC now residing in NJ, considered as possible suspect and description set out. DETAILS: Dr. SOLOMON GLOUBERMAN On January 5, 1951, Dr. MAX M. SCHACHT, 1212 Grand Concourse, Bronx, New York, advised he had known GLOUBERMAN, 200 East 170th Street, Bronx, New York, for a number of years as a Communist Party member who held frequent Communist Party meetings in his office and openly displayed the "Daily Worker," an East Coast Communist daily newspaper, and large quantities of other Communist Party literature in his T-1, a municipal investigative agency, advised on February 2, 1952, that this individual's name is SOLOMON GLOUBERMAN. who resided in Apartment GB at 1398 Grand Concourse. Bronx, which address is also known as 200 East 170th Street. APPROVED AND FORWARDED: COPIES OF THIS REPORT INDEXED . 16 Bureau (65-57904) (REGISTERED) Copies continued on Page 2 FY. 176

2 - New York (65-14778)



Bronx. GLOUBERMAN was described by the informant as a dentist having an office in the same apartment as his residence.

The records of the Board of Elections, Bronx, New York, show that GLOUBERMAN was born in Pinsk, Russia, October 25, 1879, and arrived in New York City on October 10, 1904. He was naturalized on August 7, 1917 in the Bronx Supreme Court and registered for the Communist Party in 1934. He has consistently registered for the American Labor Party since 1937. His description as of 1952 was as follows:

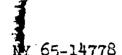
> Age Height 170 pounds Weight Gray Hair Scar on left cheek Scars Characteristics. · Wears glasses, mustache, walks with slight stoop, face lined Marital Status Widower.

The "Guide to Subversive Organizations and Publications," dated May 14, 1951, prepared and released by the Committee on Un-American Activities, United States House of Representatives, Washington, D. C., contains the following concerning the American Labor Party:

# Copies continued from Page 1

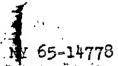
1 - Los Angeles (info)(REGISTERED)

- 2 Newark (REGISTERED)
- 2 New Orleans 65-1952) (Encs.2) (REGISTERED)
- 1'- San Francisco (65-3938)(1nfo)(REGISTERED)
  1 Washington Field (65-4969)(info)(REGISTERED)



#### "American Labor Party

- "1. 'For years, the Communists have put forth the greatest efforts to capture the entire American Labor Party throughout New York State. They succeeded in capturing the Manhattan and Brooklyn sections of the American Labor Party, but outside of New York City they have been unable to win control.' (Special Committee on Un-American Activities, Report, March 29, 1944, page 78.)
- "2. Among 'organizations that are victims of Communist domination.' (California Committee on Un-American Activities, Report, 1948, pages 40 and 41.)"
- T-1 contacted JOHN T. NOBLE, Superintendent at 1389 Grand Concourse, who advised that as of that time GLOUBERMAN is semi-retired. He had no knowledge of any Communist Party activities on the part of GLOUBERMAN.
- T-2, of known reliability, advised on March 12, 1953, that he had known GLOUBERMAN for many years as a Communist Party member and described him as a "die-hard" Communist who accepted the Communist Party line without question.
- Mrs. ANNA HART, 37 West 85th Street, owner of 150 West 76th Street, New York City, advised on April 10, 1953, that GLOUBERMAN began residence in Room 7, 150 West 76th Street, on February 16, 1953, and she believed him to be retired.
- GLOUBERMAN was interviewed by SAS COURTNEY B.
  GERRISH and E. THOMAS IVEY on July 17, 1953. During the course of the interview he advised he has a daughter in California and a son, ROLAND, who is confined to a Brooklyn mental hospital. He said his son had undergone a brain operation several years ago which left him mentally unbalanced. During the interview GLOUBERMAN declined to discuss his Communist Party associations.
- Investigation conducted by the New York Office concerning PAVEL A FISUNOV, a Soviet national correspondent for Tass, reflects that on July 3, 1953, FISUNOV attended a band concert at Central Park, and after having mingled with the crowd and engaging in activity which appeared to be designed



to detect a surveillance, he finally met two elderly couples at about 9:30 p.m. on that date. About forty minutes later, FISUNOV and the two couples left the concert and proceeded to the exit from the park at 72d Street and Central Park West, where one of the couples shook hands with FISUNOV and proceeded to the Franconia Hotel, 20 West 72d Street.

Shortly thereafter, the man left the hotel and walked to 150 West 76th Street, which address he entered using a key. This individual has been identified from photograph by Agents GERRISH and IVEY as Dr. SOLOMON GLOUBERMAN. The above-mentioned woman, whom he is said to visit frequently at the Franconia Hotel, has been identified as ROSE ARNOLD.

During the interview of GLOUBERMAN on July 17, 1953, he was observed by the Agents to be in relatively poor health and had to sit down during the interview, making a remark that the circulation in his feet is so poor that they become numb if he stood upon them for any length of time.

SA COURTNEY B. GERRISH advised the writer that little else, other than the above, was said by GLOUBERMAN concerning the state of his health, and no indication was made by him that he has ever undergone an operation of any kind.

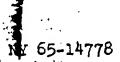
Photographs of GLOUBERMAN were obtained by SA FREDERICK H. SMITH, and two photographs are being forwarded to the New Orleans Office as enclosures with this report.

Dr. GEORGE ALBERT HINDES

This individual was considered as a possible suspect for the Unknown Subject Charlie, since informants have advised that he was a contact of AUBE TZERKO, associate of SAM CARR, convicted Canadian Communist leader.

It has been ascertained through investigation by Agents of the New York Office that HINDES, a dentist, is the half-brother of LEONA THOMPSON, wife of ROBERT THOMPSON, convicted Smith Act subject.

The records of T-3, another government agency which maintains personnel records, reflect HINDES' date of birth as July 6, 1915.



outlined below.

In view of the fact that he is believed to be considerably younger than the Unknown Subject Charlie, no further consideration is being given to HINDES as a possible suspect for the subject.

# Dr. BERNARD BENDER

The above individual, who in 1943 resided at 506 West 135th Street, New York City, and practiced dentistry at 1457 Broadway, New York City, was considered as a possible suspect for the subject. However, examination of descriptive data appearing in the files of this office reflects his date of birth as April 29, 1919. He is, therefore, not being considered further as a possible suspect for the subject.

Dr. ISIDORE ENGEL KAUFMAN

During the course of a file review of other matters, it was noted that the above individual was formerly a dentist in New York City and active as a Communist Party member, as

The records of the New York State Department of Education, Bureau of Professional Licensure, Dental Division, Albany, New York, reflect KAUFMAN's date of birth as April 4, 1883. He was awarded a New York State dental license in June 1908. As of March 1953 he was no longer registered as a dentist in New York.

Naturalization records for KAUFMAN at the Office of the County Clerk, New York County, reflect his date of birth as above. His Declaration of Intention shows his place of birth as Suwalki, Russia. He indicated he emigrated from Hamburg, Germany, on December 15, 1894.

T-4, of known reliability, advised that KAUFMAN and his wife moved to Dorothy, New Jersey, shortly after World War II, and that they presently own and operate a poultry farm.

On March 6, 1947, T-5, of known reliability, made available information indicating that KAUFMAN was listed in the membership book of the West Midtown Club, Communist Party, 5 Columbus Circle, New York City, as follows:

65-14778

"Dr. I. E. Kaufman, 170 West 73d Street.

Dues paid in 1946. Dentist, Literature

Director, Old Timer, (Kupitz)"

The informant advised that KAUFMAN was known to members of the West Midtown Club as KUPITZ.

T-5 further advised that KAUFMAN tendered his resignation from the Communist Party at a meeting of the West Midtown Club on June 2, 1947. The informant stated KAUFMAN refused to reregister as a Communist Party member because he did not want his name to be on the Communist Party rolls, but had indicated he would contribute funds and be friendly to the party.

T-5 advised on January 28, 1954, that she did not believe she had contact with KAUFMAN prior to 1944 or 1945. She stated that she recalled no information concerning any illnesses or operations which KAUFMAN might have had.

KAUFMAN is described as follows:

Race White
Sex Male
Height 5' 5-6"
Weight 130 pounds
Build Thin
Complexion Sallow
Hair Gray, thinn

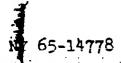
Hair Gray, thinning on top
Eyes Brown, wears thick-lens
glasses

Features Sharp

Characteristics Fixed expression, deep lines around mouth, rolls his own cigarettes.

# ENCLOSURES (2) TO NEW ORLEANS

Two photographs of Dr. SOLOMON GLOUBERMAN.



#### ADMINISTRATIVE PAGE

#### INFORMANTS

Identity Date of Activity Agent File and of and/or Description Date to whom serial Location

BSSI Documentation of Dr. SOLOMON GLOUBERMAN.

Same

T - 3
Office of Documentation of Dr. GEORGE ALBERT HINDES.
Selective

Documentation of Dr. ISIDORE ENGEL KAUFMAN.

Same

#### LEADS

Service records.

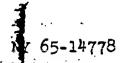
# LOS ANGELES (Information)

One copy of this report is being designated for the Los Angeles Office in accordance with Bureau instructions in unsolved situation cases.

#### NEWARK

## At Newark, New Jersey

Will furnish a copy of a photograph of Dr. ISIDORE ENGEL KAUFMAN, if available, and forward same to the New Orleans Office to be displayed to ELIZABETH T. BENTLEY.



## ADMINISTRATIVE PAGE (continued)

#### LEADS (continued)

#### NEW ORLEANS

#### At New Orleans, Louisiana

GLOUBERMAN to ELIZABETH TERRILL BENTLEY, and ascertain whether or not GLOUBERMAN should be considered further as a possible suspect for the subject. (These photographs need not be returned to the New York Office.)

Will discuss the description of Dr. ISIDORE ENGEL KAUFMAN with Miss BENTLEY to ascertain whether or not he might possibly be identical with the subject.

# SAN FRANCISCO (Information)

One copy of this report is being designated for the San Francisco Office in accordance with Bureau instructions in unsolved situation cases.

# WASHINGTON FIELD (Information)

Washington Field Office in accordance with Bureau instructions in unsolved situation cases.

#### NEW YORK

#### At New York, New York

\*Will continue efforts to obtain further information and, if possible, a photograph of Dr. HARRY COHEN.

## REFERENCES

Report of SA LESTER O. GALLAHER, 11/17/53, New York.

Report of SA LESTER O. GALLAHER, 9/17/53, New York.

# FEDERAL BUREAU OF INVESTIGATION

THIS CASSORIGINATED AT MEY YORK

REPORT MADE AT MADE DATE WHEN PERIOD FOR WHICH MADE

REPORT MADE AT MADE DATE WHEN PERIOD FOR WHICH MADE

REPORT MADE BY

LESTER O. GALLAHER

CHARACTER OF CASE

LESTER OF CASE

CRECOTY CASE

ESPINACE - R

SYNOPSIS OF FACTS:

. : : : ·

#### to do not dissembate

consideration given to Dr. SOLOWON GLOUBERMAN as possible suspect for subject due to the fact that GLOUBERMAN was observed on 7/3/53 in company of Soviet employee of Tabs. Dr. ALEERT HINDES and Dr. MERNAND BENDER plso considered as possible suspects but appear to be much younger than alleged and of subject. Dr. ISIDGRE ENGEL KAUFMAN, forcer Communist in MYC now residing in MJ, considered as possible suspect and description set out.

- P -

DETAILS:

## Dr. SOLONON OLOUBERMAN

on January 5, 1951, Dr. MAX M. ECHACHT, 1212 Grand Concourse, Eronx, New York, advised he had known Dr. B. GLOWERHAR, 200 East 170th Street, Eronz, New York, for a number of years as a Communist Party member who held frequent Communist Party meetings in his office and openly displayed the "Delly Morker," an East Communist Caily newspaper, and large quantities of other Communist Party literature in his office.

T-1, a municipal investigative agency, advised on Fébruary 2, 1952, that this individual's name is EOLOMON GLATERRAN, who resided in Apartment GB at 1390 Grand Concourac, Bronz, which address is also known as 200 East 170th Street,

APPROVED AND FORWARDED:	Special Agent In Charge	do not write in these spaces			
,		6.5+-	579	04-	58
copies of this report  (2 - Eureau (65-57904) (REGISTERED)					· ,
4	(REGISTERED)	filt (	<b>UPY</b>	-4	
And the second of the second	nu (66 1277)	· ·			

PROPERTY OF FEI-THIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

65-14778

Bronx. GLOUBERMAN was described by the informant as a dentist buying an office in the same apartment as his residence.

The records of the Board of Elections, Bronx, New York, show that GLOUMERMAN was born in Pinsk, Russia, October 25, 1879, and arrived in New York City on October 10, 1904. He was naturalized on August 7, 1917 in the Bronx Supreme Court and registered for the Communist Party in 1934. He has consistently registered for the American Labor Party since 1937. His description as of 1952 was as follows:

Age
Height 5: 6"
Weight 170 pounds
Hair Gray
Scars Scar on left check
Characteristics Wears glasses, mustache,
walks with slight stoop,
face lined
Marital Status Widower.

The "Guide to Subversive Organizations and Publications," dated May 14, 1951, prepared and released by the Committee on Un-American Activities, United States House of Representatives, Washington, D. C., contains the following concerning the American Labor Party:

# Copies continued from Page 1

- 1 Los Angeles (info) (REGISTERED)
- 2 Newark (REGISTERED)
- 2 Now Orleans 65-1952) (Encs.2) (REGISTERED)
- 1 San Francisco (65-3938)(info)(REGISTERED)
- 1 Washington Field (65-4969)(info)(REGISTERED)

#### "American Labor Party

"1. 'For years, the Communists have put forth the greatest efforts to capture the entire American Labor Party throughout New York State. They succeeded in capturing the Manhattan and Brooklyn sections of the American Labor Party, but putside of New York City they have been unable to win control.' (Special Committee on Un-American Activities, Report, March 29, 1944, page 78.)

"2. Asong forganizations that are victims of Communist domination." (California Committee on Un-American Activities, Report, 1948, pages 40 and 41.)"

T-1 contacted JOHN T. NOBLE, Superintendent at 1989 Grand Concourse, who advised that as of that time GLOUPERNAN is semi-retired. He had no knowledge of any Communist Party activities on the part of GLOUPERMAN.

T-2, of known reliability, advised on March 12, 1953, that he had known GLOUMERMAN for many years as a Communist Party member and described him as a "die-hard" Communist who accepted the Communist Party line without question.

Mrs. ANNA HART, 37 West 85th Street, owner of 150 West 76th Street, New York City, advised on April 10, 1953, that CLOUBERMAN began residence in Room 7, 150 West 76th Street, on February 16, 1953, and she believed him to be retired.

GLOUBERMAN was interviewed by SAS COURTNEY B. GERRISH and E. THOMAS IVEY on July 17, 1953. During the course of the interview he advised he has a daughter in California and a sem, ROLAND, who is confined to a Brooklyn mental hospital. He said his son had undergone a brain operation several years ago which left him mentally unbalanced. During the interview GLOUBERMAN declined to discuss his Communist Party associations.

Investigation conducted by the New York Office concorning PAVEL A. FISUMOV, a Soviet national correspondent for Tass, reflects that on July 3, 1953, FISUMOV attended a band concert at Central Park, and after having mingled with the groud and engaging in activity which appeared to be designed

to detect a surveillance, he finally met two elderly couples at about 9:30 p.m. on that date. About forty minutes later, FISUNDV and the two couples left the concert and proceeded to the exit from the park at 720 Street and Central Park West, where one of the couples shook hands with FISUNDV and proceeded to the Franconia Hotel, 20 West 72d Street.

Shortly thereafter, the man left the hotel and welked to 150 West 76th Street, which address he entered using a key. This individual has been identified from photograph by Agents CERRISH and IVEY as Dr. SOLOMON GLOUBERMAN. The above-mentioned woman, whom he is said to visit frequently at the Franconia Hotel, has been identified as ROSE ARNOLD.

During the interview of GLOUBERMAR on July 17, 1953, he was observed by the Agents to be in relatively poor health and had to sit down during the interview, making a remark that the circulation in his feet is so poor that they become numb if he stood upon them for any length of time.

EA COURTKEY B. CERRISH advised the writer that little else, other than the above, was said by GLOUBERMAN concerning the state of his health, and no indication was made by him that he has ever undergone an operation of any kind.

Photographs of GLOUBERMAN were obtained by SA PREDERICK N. SMITH, and two photographs are being forwarded to the New Orleans Office as enclosures with this report.

# Dr. GEORGE ALHERT HINDES

This individual was considered as a possible suspect for the Unknown Subject Charlie, since informants have advised that he was a contact of AUBE TZERKO, associate of SAM CARR, convicted Canadian Communist leader.

It has been accertained through investigation by Agents of the New York Office that HINDES, a dentist, is the half-brother of LEONA THOMPSON, wife of ROPERT THOMPSON, convicted Smith Act subject.

The records of T-3, another government agency which maintains personnel records, reflect HINDES! date of birth as July 6, 1915.

In view of the fact that he is believed to be considerably younger than the Unknown Subject Charlie, no further consideration is being given to HIMES as a possible suspect for the subject.

#### Dr. BERNARD BENDER

West 135th Street, New York City, and practiced dentistry at 1457 Broadway, New York City, was considered as a possible suspect for the subject. However, examination of descriptive data appearing in the files of this office reflects his date of birth as April 29, 1919. He is, therefore, not being considered further as a possible suspect for the subject.

## Dr. ISIDORE ENGEL KAUPHAN

During the course of a file review of other matters, it was noted that the above individual was formerly a dentist in Ikw York City and active as a Communist Party member, as outlined below.

The records of the New York State Department of BCucation, Bureau of Professional Licensure, Lental Division, Albery, New York, reflect KAUFMAN's date of birth as April 4, 1983. He was awarded a New York State dental license in June 1908. As of March 1953 he was no longer registered as a dentist in New York.

Haturalization records for KAUPMAN at the Office of the County Clerk, New York County, reflect his date of birth as above. His Declaration of Intention shows his place of birth as Suwalki, Russin. He indicated he emigrated from Eamburg, Germany, on December 15, 1894.

T-4, of known reliability, advised that KAUFMAN and his wife moved to Dorothy, New Jersey, shortly after World War II, and that they presently own and operate a poultry farm.

On March 6, 1947, T-5, of known reliability, made available information indicating that KAUPPAN was listed in the membership book of the West Midtown Club, Communist Party, 5 Columbus Circle, New York City, as follows:

"Dr. I. E. Kaufzan, 170 West 73d Street. Dues paid in 1946. Dentist, Literature Director, Old Timer, (Kupitz)"

The informent advised that KAUFHAN was known to members of the West Midtown Club as KUPITZ.

T-5 further advised that KAUFMAN tendered his resignation from the Communist Party at a meeting of the West Midtown Club on June 2, 1947. The informant stated KAUFMAN refused to reregister as a Communist Party member because he did not want his name to be on the Communist Party rolls, but had indicated he would contribute funds and be friendly to the party.

T-5 advised on January 28, 1954, that she did not believe she had contact with KAUFHAN prior to 1944 or 1945. She parted that she recalled no information concerning any lilinesses or operations which KAUFHAN might have had.

KAUPMAN is described as follows:

Race White Male Sex 51 5-6" Height Weight 130 pounds Build ... Thin Complexion --Sallow " Hair Oray, thinning on top Eyes Brown, wears thick-lens Glasses Features Sharp Characteristics Fixed expression, deep lines ground mouth, rolls his own

oigarettes.

## eikilosumes (2) to new orleans

Two photographs of Dr. SOLOMON GLOUDERMAN.

#### etariants under

Identity 20

Date of Activity and/or Lescription Date

of Information

Ascat to whom Furnished

File and serial

Location

Source · 型 ~ 1

PESI

Documentation of Dr. SOLOMON GLOUDERMAN.

Rocelved

Same

Office of Soloctive ECTVICE .

Documentation of Dr. GEORGE ALBERT HINDES

recovis.

Documentation of Dr. ISIDORE ENGLL KAUPMAN.

## LOS ANCELES (Information)

One copy of this report is being designated for the Los Angeles Office in accordance with Bureau instructions in unsolved situation cases.

## HEWARK

## At Newark, New Jersey

Will furnish a copy of a photograph of Pr. ISIDORE ENGEL KAUFMAN, if available, and forward same to the New Orleans Office to be displayed to ELIZABETH T. PENTLEY.

# ADMINISTRATIVE PAGE (continued)

LEADS (continued)

#### NEW ORLEANS

## At New Orleans, Louisiana

Will display enclosed photographs of Dr. SOLONON GLOUERMAN to ELIZABETH TERRILL DENTLEY, and assertain whether or not GLOUBERMAN should be considered further as a possible sumpect for the subject. (These photographs need not be returned to the New York Office.)

Will discuss the description of Dr. ISIDORE ENGEL KAUFHAN with Miss EMMILEY to ascertain whether or not he might possibly be identical with the subject.

## EAN FRANCISCO (Information)

One copy of this report is being designated for the Ean Francisco Office in accordance with Bureau instructions in unsolved situation cases.

# WASHINGTON FIELD (Information)

Washington Field Office in accordance with Eureau instructions in unsolved situation cases.

# NEW YORK

## At New York, New York

\*Will continue efforts to obtain further information and, if possible, a photograph of Dr. HARRY COMER.

## REFERENCES

Report of SA LESTER O. GALLAHER, 11/17/53, New York.

Report of SA LESTER O. GALLAHER, 9/17/53, New York.

#### fice Memorandum • UNITED STATES GOVERNMENT

DIRECTOR, FBI (65-57904) 2/26/54

SAC, NEWARK

(65-4609)

SUBJECT:

UNKNOWN SUBJECT, Wa: Charlie

(GREGORY CASE)

ESPIONACE - R

Re report of SA LESTER O. GALLAHER dated 1/28/54 at N.Y.. where a request was made to forward a photograph of Dr. ISIDOME ENGEL KAUFMAN if available and forward same to the New Orleans Office to be exhibited to ELIZABETH T. BENTLEY.

Newark does not possess a photograph of Dr. ISIDORE ENCEL KAUFMAN. however, the following background information may possibly enable the New Orleans Office in their interview of ELIZABETH T. BENTLEY:

KAUFMAN was confined to a Philadelphia, Pa. hospital in May 1953 for a gall bladder operation and, according to reports, was not doing well. A confidential informant advised that KAUFMAN requested his name to be removed from the subscription list of the N.J. edition of "The Worker", effective 7/6/52. Informant stated KAUFMAN did not give his reason for the cancellation of his subscription but indicated that it was important his actions be understood. KAUFMAN also maintained a close relationship with the "Committee to Secure Justice in the Rosenberg Case", 9/52 to 12/52 and signed a letter appealing for clemency for the ROSENBERGs which was published in the Vineland Times Journal, Vineland, N.J., on 12/12/52.

According to another informant, KAUFMAN maintained a close personal relationship with MAUD RUSSELL, 103 West 93 St., N.Y.C. from 9/52 to 4/53. RUSSELL was identified as an active CP member in 1945 and 1946.

Copies of this letter are being furnished Los Angeles, San Francisco, and Washington Field in accordance with Bureau instructions. Ruc.

cc: 2-New Orleans (65-1952)(Registered Mail)

· 2-New York (65-14778) (Registered Mail) 1-Los Angeles (Information) (Registered Mail)

1-San Francisco (65-3938)(Information)(Registered Mail)

1-Washington Field (65-4969) (Information) (Registered Mail)

1-NK 100-36051

RGO:HF

EX.11565-57904-59 RECORDED - 6

REGISTERED MAIL

INDEXED - 6

5 - While 2-1904, 7-477



	EKAL DUI	KEAU OF IN	VESTIGATION	· ,
FORM NO. 1 This case originated at	iew York	•		•
REPORT MADE AT	DATE WHEN	PERIOD FOR WHICH MADE	REPORT MADE BY	ر يعود ا
NEW YORK	2/26/54	2/23/54	JOHN B. HONEYCUTT	JBH:dfs
TILE UNKNOWN SUBJ		nerlie	CHARACTER OF CASE	i
(GREGORY CAS	色).		ESPIONACE - R	
The state of the s				
SYNOPSIS OF PACTS:		•		
Miss ELIZABE SOLOMON GLOU			ify photograph of	Dr.
•		RUC		
DETAILS:	:			
		* * * * * * * * * * * * * * * * * * *		
AT	NEW ORLEANS	S, LOUISIANA		
			IZABETH BENTLEY Wa	
Dr. SOLOMON	GLOUBERMAN W	vas exhibited t	me a photograph of o her. She advise	<b>∂</b>
that she was	not able to	identify this	individual as the	*
		narlie in this		
MI.	S BENTLEY 8	dvised that th	e description of D	re
stated that	Charlie was	the person tal	of Charlie. She ler than Dr. KAUFM	AN
y and also was	a larger pe	rson. She sta	ted that it was he:	r
belief that would not be	this individ	she could see	arlie; however, she a photograph of Dr.	•
KAUFMAN.		משמ	LASSIFIED BY 736	
		ON	2/21/18	النوا
120 1220 6772	EES X	RUC	10	
ADVITED BY ROY		Classi	cler by Simon 3 Com	•
DIT FS/ ann	2-57-50	Date of	Dearasticiantian Indeti	nite
APPROVED AND	SPECIAL AGE		DO NOT WRITE IN THESE SPACES	
FORWARDED:	111/0	45+59	904 + 60	
COPIES OF THIS	REPORTO ST.		FEGO	RDED . 5
2 - Bureau (	65-57904) (Ri	MAD	2 1954 IND	exed • 2
2 - New York 1 - Los Ange	(65-14778) les (Info.)	RM 14 .E 27 MAR	2 1007	
WAN GREGISTE	RED) WE ?	A. C.	Mc	

HEWARK. (Info.) (RM) 347 347 STEEL AND ABE NOT TO BE INSTRIBUTED OUT:

N. 0. #65-1952

COPIES CONTID:

1 - San Francisco (Info.)(65-3938)(REGISTERED)

1 - Washington Field (Info.) (65-4969) (REGISTERED)

2 - New Orleans (65-1952)

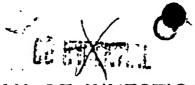
#### ADMINISTRATIVE

Coptes of this report are being furnished to the Los Angeles, Newark, San Francisco and Washington Field Offices in view of the pending investigation in those offices.

#### REFERENCES

Report of SA LESTER O. GALLAHER, dated 1/28/54 at New York.





orm No. I	KAL BU	REAU OF IN	VESTIGATION	,
HIS CASE PRIGINATED AT	y work			
REPORT MADE AT O DELLA TO	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY	
MEN YURA	2/26/54	2/23/54	THE R. HOVEVOIR	r Tentade
TITLE			CHARACTER OF CASE	<del> </del>
OKHOMU SUBJIX (OKTGORY CASI:)	T, was, C	harl <b>ie</b>	acpionage - A	
BYNOPSIS OF FACTS:		:	٠.	,
		. <b>≥</b> .	,	.*
Miss FLIZABETH ECLONON GLOUB		harlie.	ify photograph of	Dr.
		RUC		
LETAILS:				
-	<b>♣</b> b		•	
AT	iev uslean	e. Louis Iara		
unknown subjec	t, we., C	harlie in this	individual as the case. to description of D	• .
TRADURE ENGEL	KAUFHAH d	ld not fit that	of Charlie. She	The second second
stated that Ch	erlie was	the person tal	lor than Dr. KAUFW	All
halief that th	de indivi	erson, and aca dual was not Ch	ted that it was he arlie; however, sh	10
would not be a	ure until	she could see	a photograph of Ur	•
KAUFUAN.	TE AGENCIES	*		
, ππτ - , μεω γπτ - , μεω	CTEICHS		CO7 4 2 4 2 4 2 4 2 4 2 4 2 4 2 4 2 4 2 4	21
A has Killing		AUC	CLASSIFIED BY 7	36
Charles ENTS	m 2.27	1 35.	2/2://28	
APPROVED AND FORWARDED:	SPECIAL AG	ENT HARGE	DO NOT WRITE IN THESE SPACES	
		6.5-6	57914	60
COPIES OF THIS RE	PORT			
			£305"	- ,
2 - Bureau (65		")		-
2 - New York	65-147787		· IIII - A	
1 - Los Angele (REGISTERI	(D)	1-16-1	- 15571	

PROPERTY OF FEIL THIS CONFIDENTIAL REPORT AND TO CONTENTS ARE LOANED TO YOU BY THE ESI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF AGENCY TO WHICH LOANED.

# 0. #65-1952

COPIES CONFIDA

- 1 Esn Francisco (Info.)(65-3938)(REGISTERED)
- 1 Washington Field (Info.) (65-4969) (REGISTERED)
- 2 New Orleans (65-1952)

# <u>ADMINISTRATIVE</u>

Los Angeles, Newark, San Francisco and Washington Pield Offices in view of the pending investigation in those offices.

#### REPERENCES

Report of SA LESTER O. GALLAHER, dated 1/28/54 at

1: Director, FBI (65-57904)

3/4/54

FROM : SAC, New York (65-14778)

SUBJECT: UNSUB, wa: Charlie (GREGORY CASE)

ESP - R

00: New York

Re Newark letter, 2/26/54 and report of SA LESTER O. GALLAHER at New York, 2/28/54.

It is requested that suitable investigation be conducted by the Newark Office to determine the identity of the Philadelphia hospital to which Dr. ISIDORE ENGEL KAUFMAN was confined in May, 1953 for a gall bladder operation. After this is determined, the Philadelphia Office should be requested to review his medical record for the purpose of determining information concerning KAUFMAN's past medical history and to obtain a physical description of KAUFMAN.

It is to be noted that ELIZABETH TERRILL EXPLEY has stated that the unknown subject CHARLIE was supposed to have had an operation for gall bladder or appendix during late 1942 or 1943 and that in early 1943, his contacts with JACOB GOLOS were discontinued because of CHARLIE's allegedly bad health.

BENTLEY can not state with certainty that she ever saw the subject; however, she recalls an instance wherein she entered a restaurant and saw GOLOS there with another GOLOS made no move to have her join him or to introduce this man to her. She, therefore, believed this man to be one of GOLOS! espionage contacts inasmuch as it was GOLOS: custom ordinarily to ask BENTLEY to join him unles he was with one of his espionage contacts. Shortly after; the above instant, GOLCS made reference to the fact that he had had a recent meeting with CHARLIE.

About a year after GOLOS: death, BENTLEY was discussing with her then "principal JACK" (JOSEPH-KATZ) information concerning her various espionage contacts, and told him that she knew of CHARLIE. JACK told her he knew this man, a dentist, and gave a brief description of the subject. BENTLEY then recalled the man she had seen with GOLOS on, the occasion referred to above and, therefore, believes this man was identical with CHARLIE. Because of 1- Los Angeles (Thro) REMORDED-11/ 65-57904.

2- Newark (65-4609) 1- New Orleans (Info)(65-1952)

LOG:BAC 🔑 🗀

1- Philadelphia (info) INDEXED-11, MAR 9 1954 1- San Francisco (Info) (65-3938)

1-Washington Field (Info) (65-1,369)

Letter to Director, FBI NY 65-14778

the brief view she had of the man with GOLOS, BENTLEY is not sure that she can identify the subject from a photograph.

It will be apparent, therefore, that the information we have concerning the state of CHARLIE's health during late 1942 and early 1943 are probably the most tangible information by which we may identify the subject. Particular attention should be paid to any indication of illness or operations during this period. There is, of course, the possibility that CHARLIE did not have the operation mentioned during this period, but merely suffered a severe attack which would probably be reflected in a subsequent medical history.

In view of the information concerning KAUFMAN's health, it is now being requested that Newark obtain a photograph of KAUFMAN and refer it to the New Orleans Office for display to BENTLEY.

Director, FBI (65-57904)

SAC, New York (65-14778)

UNSUB, wa: Charlie (GREGORY CASE)

ESP - R 00: New York

Re Newark letter, 2/26/54 and report of SA LESTER O. GALLAHER at New York, 2/28/54.

It is requested that suitable investigation be conducted by the Newark Office to determine the identity of the Philadelphia hospital to which Dr. ISIDORE ENGEL KAUFMAN was confined in May, 1953 for a gall bladder operation. After this is determined, the Philadelphia Office should be requested to review his medical record for the purpose of determining information concerning KAUFMAN's past medical history and to obtain a physical description of KAUFMAN.

It is to be noted that ELIZABETH THRILL BENTLEY has stated that the unknown subject CHARLIE was supposed to have had an operation for gall bladder or appendix during late 1942 or 1943 and that in early 1943, his contacts with JACOB GOLOS were discontinued because of CHARLIE's allegedly bad health.

BENTLEY can not state with certainty that she ever saw the subject; however, she recalls an instance wherein she entered a restaurant and saw GOLOS there with another man. GOLOS made no move to have her join him or to introduce this man to her. She, therefore, believed this man to be one of GOLOS; espionage contacts inasmuch as it was GOLOS; custom ordinarily to ask BENTLEY to join him unless he was with one of his espionage contacts. Shortly after, the above instant, GOLOS made reference to the fact that he had had a recent meeting with CHARLIE.

About a year after GOLOS' death, BENTLEY was discussing with her then "principal JACK" (JOSEPH KATZ) information concerning her various espionage contacts, and told him that she knew of CHARLIE. JACK told her he knew this man, a dentist, and gave a brief description of the subject. BENTLEY then recalled the man she had seen with GOLOS on the occasion referred to above and, therefore, believes this man was identical with CHARLIE. Because of

1- Philadelphia (info)

1- San Francisco (Info) (65-3938)

1- Washington Field (Info)(65-1:969)

<sup>1-</sup> Los Angeles (Info) 2- Newark (65-4609)

<sup>1-</sup> New Orleans (Info) (65-1952)

Letter to Director, FBI NY 65-14778

the brief view she had of the man with GOLOS, BENTLEY is not sure that she can identify the subject from a photograph.

It will be apparent, therefore, that the information we have concerning the state of CHARLIE's health during late 1942 and early 1943 are probably the most tangible information by which we may identify the subject. Particular attention should be paid to any indication of illness or operations during this period. There is, of course, the possibility that CHARLIE did not have the operation mentioned during this period, but merely suffered a severe attack which would probably be reflected in a subsequent medical history.

In view of the information concerning KAUFMAN's health, it is now being requested that Newark obtain a photograph of KAUFMAN and refer it to the New Orleans Office for display to BENTLEY.

SAC, New York (65-14778)

March 25, 1954

Director, FBI (65-57904)

UNKNOWN SUBJECT, wa. Charlte (GREGORY CASE) ESPIONAGE - R

Your attention is directed to New York report dated 2-8-52, captioned "Joseph Kanlan, Espionage - R," your file 65-15746. Referenced report contained information on page 11 about a Harry Greenberg, a dental mechanic. It should be noted there are certain basic points of similarity between Greenberg and the unknown subject in this case.

It is requested that your office conduct the necessary investigation to eliminate or identify Greenberg as the unknown subject in this case.

RGJ: bl b

165-57904-62 MAR 26 1954

MAR 2 5 1954

CECORDED-45

DL - 102

MARIE

stavia—darbo—fracy—fracy—fobr—fincerrowd—



Form No. 5

NEW CRLEANS	NEW CRLEANS 3/29/54 3/22/54	PERIOD FOR WHICH MADE  3/22/54	JOHN B. HONEYCUIT JEH: js	
UNKNOWN SUBJECT, Wa., Charlie (CRECORY CASE)		CHARACTER OF CASE  ESPIONAGE - R		
NEW CRIEANS 3/29/54 3/22/54  THE UNKNOWN SUBJECT, Wa., Charlie				

SYNOPSIS OF PACTS

ELIZABETH BENTLEY unable to identify Dr. ISIDCRE ENGEL KAUFMAN as unknown subject CHARLIE.

RUC

DETAILS AT GRAND COTEAU, LOUISIANA

On March 22, 1954, Miss ELIZABETH BENTLEY was interviewed, at which time the descriptive data concerning DR. ISIDORE ENGEL MAUFMAN was furnished to her. She advised that from the available data she was not able to identify this individual as the unknown subject CHARLIE in this case.

R U C

	Mer	•
b gray	ייני) אנינו	ر المراجعة المراجعة المراجعة المراجعة ال
Mr	12.11	

OH DECLASSIFIED BY D34 V

PPROVED AND FORWARDED:	COFECIAL AGENT	DO NOT WRITE IN THESE SP	ACES
	// ()	65-57904 -	63
1-Los 1-San	York (65-11:778) (REGISTER) Angeles (Info. (REGISTERE Francisco (65-3938) (REGI Lington Field (85-1969) (R		RECORDED - 25



#### ADMINISTRATIVE PAGE

Copies of this report are being furnished to the Los Angeles, San Francisco and Washington Field Offices in view of pending investigation in those divisions.

#### REFERENCE

Report of SA LESTER O. GALLAHER, 1/28/54, New York. Letter from Newark to Director, 2/26/54.

COMPCENTIV

# FEDERAL BUREAU OF INVESTIGATION

THIS CASE MIGINATED AT THE YORK

REPORT MADE AT	DATE WHEN PERIOD FOR WHICH	MADE REPORT MADE BY	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	t to gas
NEY CRIZANS	3/29/54 3/22/54	John B.	HOREXCUTT	JM:1s
TILE		CHARACTER OF C	ASE	
UNKLOWN SUBJECT, ' (G'LEJORY CASE)	Wa., Charlie	ESPIONA	GE - R	

SYNOPSIS OF FACTS

ELIZABETH BENTLEY unable to identify Dr. ISIDORE ENGEL KAUFMAN as unknown subject CHARLIE.

R U C

#### DETAILS AT GRAND COTEAU, LOUISTANA

on March 22, 1954, Miss ELIZABETH BENTLEY was interviewed, at which time the descriptive data concerning Dr. ISIDORE ENGEL KAUFMAN was furnished to her. She advised that from the available data she was not able to identify this individual as the unknown subject CHARLIE in this case.

RTC

DECLASSIFIED BY_	2/21/28
011	ATTROFFICER ACTIONS  AND FACILITY ACTIONS  AND FACILITY OF PACIFICAL ACTIONS  ATTROFFICER ACT
	ELE Form 2.02-14

FORWARDED:	IN CHARGE				
		63-5796	14-6	3	
A.	COPIES OF THIS REPORT	1 1 m			
2-Bu	reau (65-57994) (RESISTERE	FII L LUDA	~		
7_1	w York (65-11778) (REGISTIN) os Angeles (Info. (REGISTIN)		3	,	
1-50	m Francisco (65–3938) (REGI	MERED) (Info.)	•		
1-378	estington Field (65-4969) (R	mistern) (infc.)		·	

PROPERTY OF FBI-THIS CONFIDENTIAL REPORT AND ITS CONTENTS ABSECTANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF

#### ADVINISTRATIVE PAGE

Copies of this report are being furnished to the Los Angeles, San Francisco and Washington Field Offices in View of pending investigation in those divisions.

#### REFERENCE

Report of SA LESTER O. GALLAHER, 1/28/54, New York. Letter from Newark to Director, 2/26/54.

DIRECTOR, FBI (65-57904)

APR 2-7 1954 -

SAC, NEWARK (65-4609)

SUBJECT: UNKNOWN SUBJECT, Wa. Charlie (GREGORY CASE)

REFERENCE: New York letter to Bure su dated 3/4/54

(b)(7)(D)

NK CS advised SA THOMAS G. BUTTLE on March 10, 1954 that both Dr. ISIDORE ENGEL KAUFMAN and his wife were hospitalized, at different times, at the Landenaw Hospital in Philadelphia, Pennsylvania, during 1953. Informant is of the impression that ISIDORE MAUFEAN was hospitalized around liay 1953.

Philadelphia is requested to review ISIDORE ENGEL KAUFMAN's medical record to determine his past medical history and obtain a physical description. which should be forwarded to the New Orleans Office to assist them in their contact with ELIZABETH BENTLEY in order to identify Unsub. Cherlie.

Newark is continuing investigation to obtain a photograph of ISIDORE ENGEL KAUFMAN.

Social Services

CC: 2 - NEW ORLEANS (65-1952)

2 - NEW YORK (65-11,778)

2 - PHILADELPHIA

1 - LOS ANGELES (Info.)

1 - SAN FRANCISCO (Info.) (65-3938)

1 - WASHINGTON FIELD (Info.) (65-4969)

1 - NK 100-36051

ÆGISTERED MAIL

WDEXED TA APR 29 1954.

5 ( MAY & ...

# FEDERAL BUREAU OF INVESTIGATION

FORM NO. 17
THIS CASE ORIGINATED AT NEW YORK

1 '	ORTHADEAT  ORTHANS, IA.	DATE WHEN	7ERIOD FOR WHICH MADE 4-29-54	JOHN B.	HONEYCUTT	JBH:nr
TITL	Unknown Subject (Gregory Case)	r, wa. Cha	rlie	CHARACTER OF CA	ONAGE - R	

SYNOPSIS OF FACTS

ELIZABETH BENTLEY unable to identify photograph of HARRY COHEN as CHARLIE.

RUC

DETAILS:

#### AT GRAND COTEAU, LOUISIANA

On April 29, 1954, Miss ELIZABETH BENTLEY was interviewed at Grand Coteau and a photograph of HARRY COHEN was exhibited to her. She remarked that the general description of this individual fit that of CHARLIE but she could not identify him as CHARLIE. She also commented that during the time she was contacting CHARLIE she never saw him with glasses and never knew that he had worn glasses at all.

RUC

APPROVED AND FORWARDED:	LO BEEIAL AGENT	<u> </u>	DO NOT WRITE IN THES	E SPACES
	71	65+51	1904-	66
2-Bureau	(65-57904) (REG)	7 May	13 .934	RECORDED-4
l-Los An	geles (info)(REG) ancisco (info)(REG		100	
1-Washin	gton Field (inco)(	65-4969)(REC	3) 30	1 000
3/ 2-New Yo	rk (65-14 NO) (REG)			

PROPERTY OF FBI-THIS CONS OF MAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE OF

#65-1952

#### ADMINISTRATIVE

Information copies of this report are being furnished Los Angeles, San Francisco and Washington Faeld in accordance with Bureau instructions.

## REFERENCE

Report of SA LESTER O. GALLAHER 4-12-54 at New York.

# FEDERAL BUREAU OF INVESTIGATION

THIS CASE PRIGINATED AT WELL YORK

	ORLEANS,	IA.	S-6-54	РЕЖТОВ РОЯ WHICH MADE 4-29-54	JOHN B.	r Ronkycuti	JBE inr
*m.#					CHARACTER OF	AST	
	UPRIOUS !		, wa. Cha	rlie	ES PI	okasy – R	ì

SYNOPSIS OF FACTS:

ELITABETH BENTLEY unable to identify photograph of HARRY COHER as CHARLIE.

RUC

DETAILS:

#### AT GRAND COTEAU, LOUISIANA

On April 29, 1954, Miss ELIZABETH BENTLEY was interviewed at Grand Cotesu and a photograph of HARRY COREN was exhibited to her. She remarked that the general description of this individual fit that of CHARLIE but she could not identify him as CHARLIE. She also commented that during the time she was contacting CHARLIE she never saw him with glasses and never knew that he had worn glasses at all.

RTIC

APPROVED AND FORWARDED:	Brecial Agent In Charge	2	NI STIRW TON OC	THESE SPACES		
		651-5	790	4-6	6	
COPIES OF T			7 7	7		
	5-57904)(RRG) es (info)(RBG)	<b>.</b>				
1-San Franc	isco (info)(RW)L		DV			
	n Pield (info)(	HEEVUU				
2-New York	(65-14778)(REG)			7		-

PROPERTY OF FEITHIS CONFIDENTIAL REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBI AND ARE NOT TO BE DISTRIBUTED OUTSIDE (

#65-1952

## <u>A TMINISTRATIVE</u>

Information copies of this report are being furnished Los Angeles, San Francisco and Mashington Pield in accordance with Bureau instructions.

# REFERENCE

Report of SA LESTER O. GALLAHER 4-12-54 at How York.

# Office Memorandum • united states government

FROM SUBJECT:

DIRECTOR, FBI (65-57904)

DATE: 5-27-54

SAC, PHILADELPHIA (65-4137)

(3.7.2)

UNKNOWN SUBJECT, wa., Charlie (GREGORY CASE) ESPIONAGE - R

Origin - New York

Re: Newark letter to Bureau 4-27-54 and New York letter to Bureau 3-4-54.

Mrs. ELIZABETH K. WEAVER, Record Librarian, Lankenau Hospital, Lancaster and City Line Avenues, Overbrook, Pa., advised SA BILLIE MUSICK on 5-17-54, that the records of her office reflect that I. ENGEL KAUFMAN, a dentist, was a patient at the Lankenau Hospital from 5-9-53, to 5-24-53. She stated the record indicated that KAUFMAN was a resident of Dorothy, N. J., (no street address shown) and was 70 years of age in 1953.

Mrs. WEAVER advised that any additional information regarding KAUFMAN appearing in the records of the hospital is restricted information and cannot be revealed unless the consent of the patient or a close relative of the patient is obtained. She stated the hospital makes no exceptions in this regard.

The Newark office is requested to conduct appropriate investigation at Dorothy, N. J., in an effort to obtain a description of KAUFMAN and attempt to ascertain his state of health during late 1942 or early 1943.

RUC.

BM:ajgh

cc:

2 - New York (65-14778) (RM)

2 - Newark (65-4609) (RM)

2 - New Orleans (65-1952)

1 - Los Angeles (info)(RM)

1 - San Francisco (65-3938) (info) (RM)

1 - Washington Field (65-4969) (info)(RM)

REGISTERED MAIL

RECORDED-35 65-57904-68

INDEXED-35 19 MAY 28 1954

CK-125.

# Office Memorandum • United States Government

Director, FBI (65-57904)

DATE: 6/4/54

SUNECT:

SAC, New York (65-14778)

UNSUB, wa: Charlie (Gregory Case) ESPIONAGE - R

00: New York

Re Philadelphia letter, 5/27/54.

As the Bureau is aware, the best information we have as to the possible identity of instant subject is information pertaining to the subject's ill health during the latter part of 1942 and/or early 1943.

Referenced letter contains information that the Records Librarian at Lankenow Hospital, Overbrook, Pa., stated that material in the file of Dr. ISIDORE ENGEL KAUFMAN could not be made available without the consent of KAUFMAN or a relative. The letter does not reflect, however, that any inquiry was made of the Record Librarian's superiors at the hospital to ascertain whether the desired information might be made available on a confidential basis.

Philadelphia is, therefore, requested to contact the superintendent at Lankenow Hospital and ask him if he can ascertain from a persual of the file whether KAUFMAN suffered any major illnesses during the pertinent period and nature of such illnesses, if any. Philadelphia should also attempt to ascertain the name of the doctor who treated KAUFMAN, and, if the information requested above is not forthcoming, should, if there is no compelling reason for not doing so, contact the doctor in an effort to obtain the required information.

It is requested that the results of this investigation be submitted in report form.

1 - Newark (65-4609) (INFO) 2 - Philadelphia (65-4137) RECORDED-11

65-57904-69

INDEXED-11

10 JUN 7 1954

LOG: CAS

F (10.(1)

EX1-



5 2 JUN 15 1054

₹

FEDERAL BUREAU OF IN	VESTIGATION	
IIS CASE DRIGINATED AT NEW YORK	· many specification	
ETANI, FLO. IDA 6/7/54 20,21/54	Charles 3. Schilden	
m.e ()	CHARACTER OF CASE	
UNITIONN SUBJECT, wa. Charlie (GREGORY CASE)	OSPICILGA - R	
YNOPSIS OF FACTS:		
HARRY and PAULINE GREENEERG sold their	r residence in Miami in	
August, 1952, and have returned to MYC	₹₹ ₽₹₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽₽	
	270 1 2 8 7 1 80 S	
- R U C -	Terr (T) or declars	
	F5/m 0:27-2	
DETAILS: AT MINIT, FLO.IDA		
A check of the Miami City Di	irectory and Telephone	
Directory reflects that the premises a	at 1510 S. W. 15 Utreet	
is now occupied by AEY SA WE COHER.	1_1:	
LEYER : . COPTA, Lewis Insur:	once Agency, Seyhold	
a total dame at stand he numericand the trees	carty at $1510$ C. W. $15 - 7$	
Street from HARRY P. and PAULINE Date: He stated the GREENBERGE were selling	TENNELIC IN AUGUST, INDA	
ting GRENNERAGO had a sister in New Yor	rk City who was ill and	
* + + CREENFURGS were returning to New )	lork Ulty to care ior 计数数	
in New York for the GREETWAGS. Mr.	s. Harry A. Greenberg M	
' Wr MHEN stated that from co	orr shortence recelved	
at his residence after the GREENBERGS	2/ was the	
DECLASSIFI	ST EY	
ON	2/24/78	
PROVED AND BPACIAL AGENT	DO NOT WRITE IN THESE SPACES	
FORWARDED: IN CHARGE		
65-577	704 - 70 RECORDED - 25	
(2)- Bureau ((5+5)) (RII)	INC.	
3 - New X 18 (35-14778) (Red)	1051 AN FESTISS	
O 2 - O (RM)	1956	
1 - Ww Orleans (65-1952) (Info.) (IN) 2 - Miami (65-2029)		

GREENBERG had a hospitalization and/or accident and health insurance policy with Eutual of Cmaha Insurance Company.

DELIANTH INSE, Attorney at Live, Servoid Luilding, stated he had represented the GREENPERGS in the transaction where they sold their house to LIYER h. CCHER. Ar. DSUM has no idea why the GREENPERGS came to him for the legal service. He stated that after selling their house the GREENBERGS had returned to New York City. He stated that Mrs. GREENBERG had telephoned him about the first of December, 1953, and had stated she and Mr. GREENPERG were in Miami Beach for a couple of months during the winter season after which they would go back home to New York. Mr. BODEL stated he did not know the GREENEERGS address in New York.

Miami Confidential Informant T-1, of known reliability, advised that he had no forwarding address or New York address for the GREENEERGS.

The records of the miami Folice Department, limin Eeach Police Department, and the Dade County Department office contained no information about the GALFLES or any thotos of them.

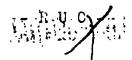
The records of the Credit bureau of Greater Hami reflected a report from the New York Credit I breau reflecting Mrs. GREENBERG's maiden name as FAULTWE DITURE. The report indicated the GREENBERGS lived at 226 last 12th Street, New York City, from 1975 to 1951, for two years prior to 1975 the they had resided at 1645 Carroll Street, brooklyn, New York. The credit report listed several suits excluse the GREENBERG for collection and a voluntary petition in bankruptcy November 28, 1934. The credit report indicated lAULINE GREENBERG was a dentist and MARRY TERMING was a dental mechanic.

A description of HARRY GPDELESAGES from by LEYER M. COHEN is as follows:

Age: Height: 515"

Leight: 115-120 pounds

Hair: Tald on top; greying, brown, bushy Tringe.
Eyes: Frown, wears strong classes.
Euild: Very small and slight
Feculiarities: Extremely nervous and neurotic.



#### ADMINISTRATIVE PAGE

of Source

Date of Activity And/or Description of Information

Agent to whom Date Received Furnished File Number where Located

T-1EUGERE DUNLAP. Post Office Inspector.

Forwarding address 5/24/5k for GREEKBERGS.

C. 1:. JCall NaCher file.

Thetant

For the information of the Omaha Office, which has not previously received a report in this case, the following information concerning the unknown subject Chanlie is being set forth.

ELIZABETH RENTLEY has advised that following the errest of GATK OVAKINIAN by Agents of the New York Office in 1944, JACOB GOLOS (BENTLEY's principal), who had been operating under OVAKIMAN acquired a new principal in about July, 1941, known to her only as CHARLES. CPARLES was believed by EMMILEY to be a dentist, who had apparently been in the United States for many years. Information obtained by her further indicates that he was in ill health in the latter cart of 1962 and early 1943; that he had an operation for gall bladder or appendix. BENTLEY is not sure she ever saw the subject, however, on one occasion she saw GOLOS in a restaurant with another man under circumstances which caused her to believe this man may have we been CHARLIE. Shortly after this instance GOIOS indicated be had been in touch with Charlet. Subsequently in the liver of 1964 ofter 6016, I doubt and following her resting with her principal (JACK), (JOSEPE KATK) she discussed her knowledge of CHARLIE with KATK, at which time he indicated he knew the subject and described him as being about 55 years of age. 515"; 160 bounds, stocky build, cart beir and eyes, swarthy complexion.

#### EUME

# TIN IN Other DIVERIGE: (Information)

One copy of this report is being remaished the her Orleans Office to apprise that office of the fact that no photograph of MARRY GREENBURG has been obtained.

Nvi 65-2629

#### ADELLI CTMATIVE PAGE

<u>LEADS</u> (0 nt'd.)

#### THE OMAHA ODVISION:

## AT OMAHA, NEBRASKA:

Will check the records of Mutual of Omeha for further descriptive data on HARRY F. WESTERRO who in 1952 resided at 1510 b. M. 15th Street, Idami; 1925-1951 at 226 East 12th Street, New York City; and prior to that at 1645 Carroll Street, Erooklyn, New York.

Will ascertain, if possible, whether GREENFERG suffered any major illness in 1942 or 1943.

Will, if possible, obtain rhotograph of GREENEERG and forward to New Orleans for display to MATA/FORE PENTLEY who presently resides at Grand Cotean, Louisiana. Will also forward copies if obtained to Bur and hew York.

Will furnish New York Office with current address of GREENBERG.

## REFERENCE

Report of Special Agent LESTER O. GALLARD deted april 12, 1954, at New York City.

FEDE	RAL BUREAU	OF INVESTI	GATION		
FORM NO. THIS CASE ORIGINATED AT NEW	CONPIDENTIAL YORK				
MIAMI, PLORIDA	MAGE . 4-	WHICH MADE REPORT MADE CHARI	CDS B. SCHILDECKER		
UNKNOWN SUBJECT, wa. Charlie (GREGORY CASE)			ESPIONAGE - R		
HARRY and PAUL August, 1952,	INE GREENBERG sol	d their reside to NYC.	ence in Miemi in		
	- R	v c -	· .		

DETAILS: AT MIAMI, FLORIDA

A check of the Miami City Directory and Telephone Directory reflects that the premises at 1510 S. W. 15 Street is now occupied by MEYER M. COHEN.

MEYER M. COHEN, Lewis Insurance Agency, Seybold Building, stated he purchased the property at 1510 S. W. 15 Street from HARRY P. and PAULINE D. GREENBERG in August, 1952. He stated the GREENBERGS were selling the property because Mrs. GREENBERG had a sister in New York City who was ill and the GREENBERGS were returning to New York City to care for this sister. Mr. COHEN stated he did not have any address in New York for the GREENBERGS.

Mr. WHEN stated that from correspondence received at his residence after the GREENBERGS left he knew that Mr.

APPROVIDED CAPACIES  AND FIELD CAPACIES  ADVISED BY ROUTING  SLIP (S) OF ARCAA	DECLASSIFIED BY 35
APPROVED AND FORWARDED: IN CHARGE	DO NOT WRITE IN THESE SPACES
	65-57904-90
COPIES OF THIS REPORT	
2 Bureau (65-57904)(RM) 3 - New York (65-14778)(RM) 2 - Omaha (RM) 1 - New Orleans (65-1952)(1 2 - Miami (65-2629)	

MN 65-2629

GREENBERG had a hospitalization and/or accident and health insurance policy with Mutual of Omaha Insurance Company.

BENJAMIN ESSEN, Attorney at Law, Seybold Building, stated he had represented the GRZENBERGS in the transaction where they sold their house to MEYER M. COHEN. Mr. ESSEN has no idea why the GREENBERGS came to him for the legal service. He stated that after selling their house the GREENBERGS had returned to New York City. He stated that Mrs. GREENBERG had telephoned him about the first of December, 1953, and had stated she and Mr. GREENBERG were in Miami Beach for a couple of months during the winter season after which they would go back home to New York. Mr. ESSEN stated he did not know the GREENEERGS address in New York.

Miami Confidential Informant T-1, of known reliability, advised that he had no forwarding address or New York address for the GREENBERGS.

The records of the Miami Police Department, Miami Beach Police Department, and the Dade County Sheriff's Office contained no information about the GREENBERGS or any photos of them.

The records of the Credit Bureau of Greater Miami reflected a report from the New York Credit Bureau reflecting Mrs. GREENBERG's maiden name as PAULINE LITUAK. The report indicated the GREENBERGS lived at 226 East 12th Street, New York City, from 1935 to 1951, for two years prior to 1935 they had resided at 1645 Carroll Street, Brooklyn, New York. The credit report listed several suits against the GREENBERGS for collection and a voluntary petition in bankruptcy November 28, 1934. The credit report indicated PAULINE GREENBERG was a dental mechanic.

A description of HARRY GREENBERG as given by MEYER M. COHEN is as follows:

M 65-2629

Age: 55-56 Height: 5'5"

Weight: 115-120 pounds

Hair: Bald on top; greying, brown, bushy fringe.

Eyes: Brown, wears strong glasses. Build: Very small and slight

Peculiarities: Extremely nervous and neurotic.





# M 65-2629

#### ADMINISTRATIVE PAGE

Identity ( of Source

Date of Activity And/or Description of Information

Agent to . Date whom Received Furnished

File Number where Located

T-1 EUGENE DUNLAP, Post Office Inspector.

Forwarding address 5/24/54 for GREENBERGS.

C. B. SCHILDECKER file.

Instant

#### **ADMINISTRATIVE**

For the information of the Omaha Office, which has not previously received a report in this case, the following information concerning the unknown subject CHARLIE is being set forth.

ELIZABETH BENTLEY has advised that following the arrest of GAIK OVAKIMIAN by Agents of the New York Office in 1944, JACOB GOLOS (BENTLEY's principal), who had been operating under OVAKIMIAN acquired a new principal in about July, 1941, known to her only as CHARLIE. CHARLIE was believed by BENTLEY to be a dentist, whohad apparently been in the United States for many years. Information obtained by her further indicates that he was in ill health in the latter part of 1942 and early 1943; that he had an operation for gall bladder or appendix. BENTLEY is not sure she ever saw the subject, however, on one occasion she saw GCLOS in a restaurant with another man under circumstances which caused her to believe this man may have 🤏 been CHARLIE. Shortly after this instance GOLOS indicated he had been in touch with CHARLIE. Subsequently in the latter part of 1944 after GOLOS' death and following her meeting with her principal (JACK), (JOSEPH KATZ) she discussed her knowledge of CHARLIE with KATZ, at which time he indicated he knew the subject and described him as being about 55 years of age, 515"; 160 pounds, stocky build, dark hair and eyes, swarthy complexion.

## LEADS

THE NEW ORLEANS DIVISION: (Information)

One copy of this report is being furnished the New Orleans Office to apprise that office of the fact that no photograph of HARRY CREENBERG has been obtained.

MM 65-2629

#### ADMINISTRATIVE PAGE

LEADS (Cont'd.)

#### THE OMAHA DIVISION:

#### AT OMAHA, NEBRASKA:

Will check the records of Mutual of Omaha for further descriptive data on HARRY P. GREENBERG who in 1952 resided at 1510 S. W. 15th Street, Miami; 1935-1951 at 226 East 12th Street, New York City; and prior to that at 1645 Carroll Street, Brooklyn, New York.

Will ascertain, if possible, whether GREENBERG suffered any major illness in 1942 or 1943.

Will, if possible, obtain photograph of GREENBERG and forward to New Orleans for display to ELIZABETH BENTLEY who presently resides at Grand Coteau, Louisiana. Will also forward copies if obtained to Bureau and New York.

Will furnish New York Office with current address of GREENBERG.

#### REFERENCE

The country of which was not be a sept of accomplish which will be the control of the co

Report of Special Agent LESTER O. GALLAHER dated April 12, 1954, at New York City.

## Office Memorandum • united states government

Director, FBI (65-57904)

DATE: June 9, 1954.

SAC, San Francisco (65-3938)

SUBJECT:

\_UNKNOWN SUBJECT, wa.

Charlie

(GREGORY CASE)

ESPIONAGE - R

Rereport of SA R. F. JACOBS dated 5/18/54 captioned "Mask, Espionage - R".

It is noted that the last paragraph, page 5 and the first paragraph, page 6 of rerep reflects that JOHN NOVAK, formerly connected with the Comintern Apparatus in the 1930's was directed by NED SPARKS to a dentist named SHAPIRO, possibly Dr. A. J. SHAPIRO, who is sharing office space with Dr. VICTOR JEROME HANOVER at 80 - 5th Avenue, New York City.

The New York Office will consider the advisability of conducting investigation regarding Dr. SHAPIRG mentioned in rereport, to ascertain if he is identical to "CHARLIE" the subject of instant case.

in 1. 2 mg

HPF:rn REGISTERED cc - 2 New York City (REG)

> RECORDED - 71 65-5790 INDEXER - 71

3 JUN 14 1954

#### FEDERAL BUREAU OF INVESTIGATION

Form No. 1 THIS CASE OPEGINATED AT NEW YORK

	OMAHA, NEBRASKA	DATE WHEN MADE 7/22/54	7/6/54	DALE F. MORITZ	DR
	TITLE	1)		CHARACTER OF CASE	
<u>*</u>	UNKNOWN SUBJECT, w (GREGORY CASE)	a Charlie	,	espionage - R	

reflect insurance coverage on HARRY P. GREENBERG terminated 1950, at which time he resided 1510 SW 15th St., Miami, Fla. Insurance file on PAULINE GREENBERG, wife of HARRY GREENBERG, reflects these individuals resided 226 E. 12th St., New York City, 1947-1948 and maintained summer home at 85 Malone Ave., East, Atlantic City, N.J. No photographs of GREENBERGs available at Mutual of Omaha Insurance Co.

- RUC '-

#### DETAILS: AT OMAHA, NEBRASKA

Mr. C. MEADE CHAMBERLIN, Mutual Benefit Health and Accident Association (Mutual of Omaha), 3316 Farnam Street, made available the insurance files for HARRY P. GREENBERG and his wife, PAULINE D. GREENBERG, which reflected the following information:

HARRY P GREENBERG

Born - 7-27-96 Russ A

GREENBERG applied for health and accident hospital expanse and medical expense insurance with Mutual of Omeha in 1948, at which time he listed his address as 226 East 12th Street, New York, New York. On his application for coverage he stated he was a dental mechanic and operated a laboratory at his residence. His previous medical history indicated appendicitis in 1933 and an operation for a detached retna of right eye in 1942. GREENBERG stated he held \$5,000 life insurance policy with the Equitable Company and it was Mr. CHAMBERLIN's opinion that the records of this

APPROVED AND FORWARDED:  WHITE IN CHARGE	DO NOT WRITE IN THESE SPACES	
78	65-57904-72	AFCINROLD - 25
5 - BUREAU (65-57904) 3 - NEW YORK (65-11778)	15 20	INDEXED - 82
OPY IN FILE	o) Les Jul 23 19:4	Fv 115

PROPERTY OF FBIATHIS-CONFIDENTIAL-REPORT AND ITS CONTENTS ARE LOANED TO YOU BY THE FBIAND ARE NOT TO BE DISTRIBUTED OUTSIDE OF IGENCY TO WHICH LOANED TO THE CONTENT OF THE

OR 65-602

company would reflect a complete and accurate medical history on this individual. GREENBERG further indicated on his application for insurance that he was married to PAULINE GREENBERG, a practicing centist residing at the above address.

GREENBERG's file reflected his insurance policies with lutual of Omaha were cancelled in 1950 by the company on the basis that he had submitted claims for numerous minor illnesses which were determined to be fictitious. At the time his policies were cancelled, he listed a residence address at 1510 Southwest 15th Street, Miami, Florida.

A record of illnesses for which payment was made to GREENBERG by the insurance company is as follows:

September 3, 1948, furunculosisi urticaria \$215.00
July 8, 1949, gastro enteriteis, nausea, loss

of weight

August 19, 1949, bursitis

December 27, 1949, grippe-general debility 185.00

HARRY/GREENBERG listed his birth date as June 24, 1890 in Russia, height 54", weight 135 pounds.

There was no photograph of this individual located in the files of the Mutual Benefit Health and Accident Association.

#### PAULINE DAGREENBERG

PAULING GREENBERG, born July 27. 1896 in Russia, wife of HARRY GREENBERG, applied for insurance coverage with Mutual of Omaha in 1947, listing her residence as 226 East 12th Street, New York City. She indicated she was a dentist and maintained an office at the same address as her residence. She stated she and her husband own a summer home at 85 Malone Avenue, Best, Atlantic, New Jersey.

The file on this individual indicated her incurance was terminated in November, 1953 for the reason that she had been submitting claims not regarded as bonafide by the company. Information appearing in PAULINE GREENBERG's file reflected she had received treatment from a Dr. JOSEPH SAMOSTIE, 220 Last 12th Street, New York City in October, 1950 for a finger allment and from a Dr. MILTON SASLOW, 403 Lincoln Road, Miami Beach, Florida, in May, 1952 for this same condition. On June 19, 1952, PAULINE GREENBERG consulted a Dr. SAMUEL NEUSTEIN, 5151 Southwest 8th Street Miami, Florida, for a pain in the back of her neck.

0. 65-602

Payments were made by Mutual of Omaha to Mrs. GREENBERG. However, she felt the amount received was inadequate and in 1952 retained two attorneys at different times regarding her claim settlements -- ISIDORF SHAPIRO, 123 William Street, New York City, and a BERNARD AUSTIN, 401 Broadway, New York City.

PAULINE GREENBERG's insurance file reflects that on the date of termination of her insurance policy with Mutual Benefit Health and Accident Association she was residing at 1511 Southwest 15th Street, Miami, Florida.

As a matter of additional information, Mutual of Omaha files reflect that Mrs. GREENBERG has a married sister, a Mrs. AIDER, who resides in Apartment 9B, 226 East 12th Street, New York City, in 1952.

The insurance file on PAULINE GREENBERG did not contain a photograph of this individual. However, her height and weight were listed as 514 and 130 pounds.

o**i** .65-602

#### ADMINISTRATIVE PAGE

One copy of this report is being furnished the New Orleans Office to notify that office of the fact that the files of the Mutual Benefit Health and Accident Association, Omaha, Nebraska, contain no photograph of HARRY P. GREENBERG.

Leads based upon information contained in instant report are being left to the discretion of the Office of Origin.

REFERENCE: Report of SA CHARLES B. SCHILDECKER, Miami, dated 6/7/54.

بالمتاب ووالمنطق يعابره والمواجعة والمستواطية والمنافية والمنافية



Porm No. 1 THIS CASE ORIGINATED AT NEW YORK

OMAHA, NEBRASKA	7/22/54	PERIOD FOR WHICH MADE 7/6/54	DALE F. MORITZ	DR
UNKNOWN SUBJECT, w (GREGORY CASE)	a Charlie		ESPIONAGE ~ R	

reflect insurance coverage on HARRY P. GREENBERG terminated 1950, at which time he resided 1510 SW 15th St., Miami, Fla. Insurance file on PAULINE GREENBERG, wife of HARRY GREENBERG, reflects these individuals resided 226 E. 12th St., New York City, 1947-1948 and maintained summer home at 85 Malone Ave., East, Atlantic City, N.J. No photographs of GREENBERGs available at Mutual of Omaha Insurance Co.

- RUC -

#### DETAILS: AT OMAHA, NEBRASKA

Mr. C. MEADE CHAMBERLIN, Mutual Benefit Health and Accident Association: (Mutual of Omaha), 3316 Farnam Street, made available the insurance files for HARRY P. GREENBERG and his wife, PAULINE D. GREENBERG, which reflected the following information:

#### HARRY P. GREENBERG

GREENBERG applied for health and accident hospital expense and medical expense insurance with Mutual of Omaha in 1948, at which time he listed his address as 226 East 12th Street, New York, New York. On his application for coverage he stated he was a dental mechanic and operated a laboratory at his residence. His previous medical history indicated appendicitis in 1933 and an operation for a detached retna of right eye in 1942. GREENBERG stated he held \$5,000 life insurance policy with the Equitable Company and it was Mr. CHAMBERLIN'S opinion that the records of this

APPROVED AND FORWARDED:	SPECIAL AGENT	DO NOT WRITE IN	THESE SPACES
BUREAU (65-5"	7901.1		
3 - NEW YORK (65. 1 - NEW ORLEANS (65.602) 2 - OMAHA (65.602)	55-1952) (into)	·	
; · · · , ·	.		

on 65-602

company would reflect a complete and accurate medical history on this individual. GREENBERG further indicated on his application for insurance that he was married to PAULINE GREENBERG, a practicing dentist residing at the above address.

GREENBERG's file reflected his insurance policies with Mutual of Omaha were cancelled in 1950 by the company on the basis that he had submitted claims for numerous minor illnesses which were determined to be fictitious. At the time his policies were cancelled, he listed a residence address at 1510 Southwest 15th Street, Miami, Florida.

A record of illnesses for which payment was made to GREENBERG by the insurance company is as follows:

September 3, 1948, furunculosisi urticaria \$215.00
July 8, 1949, gastro enteriteis, nausea, loss
of weight 50.00
August 19, 1949, bursitis 50.00
December 27, 1949, grippe-general debility 185.00.

HARRY GREENBERG listed his birth date as June 24, 1890 in Russia, height 514", weight 135 pounds.

There was no photograph of this individual located in the files of the Mutual Benefit Health and Accident Association.

## PAULINE D. GREENBERG

PAULINE GREENBERG, born July 27, 1896 in Russia, wife of HARRY GREENBERG, applied for insurance coverage with Mutual of Omaha in 1947, listing her residence as 226 East 12th Street, New York City. She indicated she was a dentist and maintained an office at the same address as her residence. She stated she and her husband own a summer home at 85 Malone Avenue, East, Atlantic, New Jersey.

The file on this individual indicated her insurance was terminated in November, 1953 for the reason that she had been submitting claims not regarded as bonafide by the company. Information appearing in PAULINE GREENBERG's file reflected she had received treatment from a Dr. JOSEPH SAMOSTIE, 220 East 12th Street, New York City in October, 1950 for a finger allment and from a Dr. MILTON SASLOW, 403 Lincoln Road, Miami Beach, Florida, in May, 1952 for this same condition. On June 19, 1952, PAULINE GREEN-BERG consulted a Dr. SAMUEL NEUSTEIN, 5151 Southwest 8th Street, Miami, Florida, for a pain in the back of her neck.

01 65-602

Payments were made by Mutual of Omaha to Mrs. GREENBERG. However, she felt the amount received was inadequate and in 1952 retained two attorneys at different times regarding her claim settlements -- ISIDORE SHAPIRO, 123 William Street, New York City, and a BERNARD AUSTIN, 401 Broadway, New York City.

PAULINE GREENBERG's insurance file reflects that on the date of termination of her insurance policy with Mutual Benefit Health and Accident Association she was residing at 1511 Southwest 15th Street, Miami, Florida.

As a matter of additional information, Mutual of Omaha files reflect that Mrs. GREENBERG has a married sister, a Mrs. ALDER, who resides in Apartment 9B, 226 East 12th Street, New York City, ... in 1952.

The insurance file on PAULINE GREENBERG did not contain a photograph of this individual. However, her height and weight were listed as 5th and 130 pounds.

0 65-602

#### ADMINISTRATIVE PAGE

One copy of this report is being furnished the New Orleans Office to notify that office of the fact that the files of the Mutual Benefit Health and Accident Association, Omaha, Nebraska, contain no photograph of HARRY P. GREENBERG.

Leads based upon information contained in instant report are being left to the discretion of the Office of Origin.

REFERENCE: Report of SA CHARLES B. SCHILDECKER, Miami, dated 6/7/54.

#### FEDERAL BUREAU OF INVESTIGATION

FORM NO. 1 THIS CASE ORIGINATED AT HIM YORK

CHAHA, NEBRASKA	7/22/54	PERIOD FOR WHICH MADE 7/6/51	DALE F. HORITZ	DR
UNKNOWE SUBJECT, W (GREGORY CASE)	a Charlie	)	CHARACTER OF CASE ESPIONOE - R	

reflect insurance coverage on HARRY P. GREENBERG terminated 1950, at which time he resided 1510 SW 15th St., Miami, Pla. Insurance file on PAULINE GREENBERG, wife of HARRY GREENBERG, reflects these individuals resided 226 E. 12th St., New York City, 1947-1948 and maintained summer home at 85 Malone Ave., East, Atlantic City, N.J. No photographs of GREENBERGS available at Mutual of Omaha Insurance Co.

– Ruc –

#### DETAILS: AT OMAHA, NEBRASKA

Mr. C. MEADE CHAMBERLIN, Mutual Benefit Health and Accident Association (Mutual of Omaha), 3316 Farmam Street, made available the insurance files for HARRY P. GREENBERG and his wife, PAULINE D. GREENBERG, which reflected the following information:

#### HARRY P. GREENBERG

GRIENBERG applied for health and accident hospital expense and medical expense insurance with Mutual of Omena in 1948, at which time he listed his address as 226 East 12th Street, New York, New York. On his application for coverage he stated he was a dental mechanic and operated a laboratory at his residence. His previous medical history indicated appendicitis in 1933 and enoperation for a detached retna of right eye in 1942. GREENBERG stated he held \$5,000 life insurance policy with the Equitable Company and it was Mr. CHAMBERLIN's opinion that the records of this

APPROVED AND FORWARDED:	Special Agent In Charge	DO NOT WRITE IN	THESE SPACES
	HIS REPORT  65-57904)  (65-14778)  NS (65-1952) (1nfo)  5-602)		

company would reflect a complete and accurate medical history on this individual. GREENBERG further indicated on his application for insurance that he was married to PAULINE GREENBERG, a practicing dentist residing at the above address.

GREENBERG's file reflected his insurance policies with Mutual of Omaha were cancelled in 1950 by the company on the basis that he had submitted claims for numerous minor illnesses which were determined to be fictitious. At the time his policies were cancelled, he listed a residence address at 1510 Southwest 15th Street, Miami, Florida.

A record of illnesses for which payment was made to GREENBERG by the insurance company is as follows:

September 3, 1948, furunculosisi urticaria \$215.00
July 8, 1949, gastro enteriteis, nausea, loss
of weight 425.00
August 19, 1949, bursitis 50.00
December 27, 1949, grippe-general debility 185.00.

HARRY GREENBERG listed his birth date as June 24, 1890 in Russia, height 5%4", weight 135 pounds.

There was no photograph of this individual located in the files of the Mutual Benefit Health and Accident Association.

#### PAULINE D. GREENBERG

PAVILLE GREENBERG, born July 27, 1896 in Russia, wife of HARRY GREENBERG, applied for insurance coverage with Mutual of Omaha in 1947, listing her residence as 226 East 12th Street, New York City. She indicated she was a dentist and maintained an office at the same address as her residence. She stated she and her husband own a summer home at 85 Malone Avenue, East, Atlantic, New Jersey.

The file on this individual indicated her insurance was terminated in November, 1953 for the reason that she had been submitting claims not regarded as bonafide by the company. Information appearing in PAULINE GREENBERG's file reflected she had received treatment from a Dr. JOSEPH SAMOSTIE, 220 East 12th Street, New York City in October, 1950 for a finger ailment and from a Dr. MILTON SASLOW, 403 Lincoln Road, Miami Beach, Florida, in Key, 1952 for this same condition. On June 19, 1952, PAULINE GREENBERG consulted a Dr. SAMUEL NEUSTEIN, 5151 Southwest 8th Street, Miami, Florida, for a pain in the back of her neck.

0 65-602

The figure waters and a self-leg and present the figure to be a self-leg and in the figure of

Payments were made by Mutual of Omaha to Mrs. GREENBERG. However, the felt the amount received was inadequate and in 1952 retained two attorneys at different times regarding her claim settlements -- ISIDORE SHAPIRO, 123 William Street, New York City, and a BERNARD AUSTIN, 401 Broadway, New York City.

PAULINE ORRENDERG's insurance file reflects that on the date with of termination of her insurance policy with Mutual Benefit Health and Accident Association she was residing at 1513 Southwest 15th Street, Miami, Florids.

As a matter of additional information, Mutual of Omaha files reflect that Mrs. GREENBERG has a married sister, a Mrs. ALDER, who resides in Apartment 9B, 226 Mest 12th Street, New York City, in 1952.

The insurance file on PAULINE GREENBERG did not contain a photograph of this individual. However, her height and weight were listed as 5 4 and 130 pounds.

on 65-602

#### ADMINISTRATIVE PAGE

One copy of this report is being furnished the New Grleans Office to notify that office of the fact that the files of the Mutual Benefit Health and Accident Association, Omaha, Nebraska, contain no photograph of HARMY P. GREENBERG.

Leads based upon information contained in instant report are being left to the discretion of the Office of Origin.

REFERENCE: Report of SA CHARLES B. SCHILDECKER, Mami, dated 6/7/54.



FORM NO. 1 )
THIS CASE ORIGINATED AT HIM YOUR

OMAHA, NEBRASKA	7/22/54	7/6/54 P. MORITZ		DR
UNKNOWN SUBJECT, W (GREGORY CASE)	a Charlie	)	CHARACTER OF CASE TO PI DIN 05 - R	

reflect insurance coverage on HARRY P. GREENBERG terminated 1950, at which time he resided 1510 SW 15th St., Fiami, Pla. Insurance file on PAULINE GREENBERG, wife of HARRY GREENBERG, reflects these individuals resided 226 E. 12th St., New York City, 1947-1948 and maintained summer home at 85 Kalone Ave., East, Atlantic City, W.J. No photographs of GREENBERGs available at Mutual of Omeha Insurance Co.

- RUC -

#### DETAILS: AT OMAHA, HEBRASKA

Mr. C. MEADE CHAMBERLIN, Nutual Benefit Health and Accident Association (Mutual of Omaha), 3316 Farnam Street, made available the insurance files for HARRY P. GREENBERG and his wife, PAULINI D. GREENBERG, which reflected the following information:

#### HARRY P. GREENBERO

GREENBURG applied for health and accident hospital expense and medical expense insurance with Mutual of Omana in 1948, at which time he listed his address as 226 East 12th Street, New York, New York. On his application for coverage he stated he was a dental mechanic and operated a laboratory at his residence. His previous medical history indicated appendicitis in 1933 and enoperation for a detached retna of right eye in 1942. GREENBERG stated he held \$5,000 life insurance policy with the Equitable Company and it was Mr. CHAMBERLIN's opinion that the records of this

APPROVED AND FORWARDED:	BPECIAL AGENT IN CHARGE	DO NOT WRITE IN	THESE SPACES	
D- BURGAU (65				
1 - NEW YORK ( 1 - NEW ORLEANS 2 - OMANA (65-	-57904) 65-14778) (65-1952) (info) 602)			

company would reflect a complete and accurate medical history on this individual. GRIENDERS further indicated on his application for insurance that he was married to PAULINE GREENBERG, a practicing dentist residing at the above address.

24 minute 24

GREENBARG's file reflected his insurance policies with Mutual of Omaha were cancelled in 1950 by the company on the basis that he had submitted claims for numerous minor illnesses which were determined to be fictitious. At the time his policies were cancelled, he listed a residence address at 1510 Southwest 15th Street, Missi, Florida.

A record of illnesses for which payment was made to GREENBERG by the insurance company is as follows:

September 3, 1948, furunculosisi urticaria \$215.00
July 8, 1949, gastro enteriteis, nausea, loss
of weight 425.00
August 19, 1949, buraitis 50.00
December 27, 1949, grippe-general debility 185.00.

HARRY GREENBERG listed his birth data as June 24, 1890 in Russia, height 54", weight 135 pounds.

There was no photograph of this individual located in the files of the Nutual Benefit Health and Accident Association.

#### PAULING D. GREENBERG

PAULINE GREENBERG, born July 27, 1896 in Russia, wife of HARRY GREENBERG, applied for insurance coverage with Mutual of Omaha in 1947, listing her residence so 226 East 12th Street, New York City. She indicated she was a dentist and maintained an office at the same address as her residence. She stated she and her husband own a summer home at 85 Malone Avenue, East, Atlantic, New Jersey.

The file on this individual indicated her insurance was terminated in November, 1953 for the reason that the had been submitting claims not regarded as bonafide by the company. Information appearing in PAULINE GREENBERG's file reflected she had received treatment from a Dr. JOSEPH SAMOSTIE, 220 East 12th Street, New York City in October, 1950 for a finger ailment and from a Dr. KILTON SASLOW, 403 Lincoln Road, Mismi Beach, Florida, in May, 1952 for this same condition. On June 19, 1952, PAULINE GREENBERG consulted a Dr. SAMUEL NEUSTRIN, 5151 Southwest 8th Street, Mismi, Florida, for a pain in the back of her neck.

Payments were made by Mutual of Omaha to Mrs. GHEENBERG. However, she felt the amount received was inadequate and in 1952 retained two attorneys at different times regarding her claim settlements -- ISIDORE SHAPIRO, 123 William Street, New York City, and a BERHARD AUSTIN, 401 Brosowsy, New York City.

PAULING GREENBERG's insurance file reflects that on the date of termination of her insurance policy with Nutual Benefit Health and Accident Association she was residing at 1511 Southwest 15th Street, Mismi, Plorida.

As a matter of additional information, Mutual of Omana files reflect that Mrs. GRENBERG has a married sister, a Mrs. AIDER, who resides in Apartment 9B, 226 East 12th Street, New York City, in 1952.

The insurance file on PAULING GREENBERG did not contain a . A photograph of this individual. However, her height and weight were listed as 5th and 130 pounds.

#### ADMINISTRATIVE PAGE

One copy of this report is being furnished the New Grleans Office to notify that office of the fact that the files of the Mutual Benefit Health and Accident Association, Omaha, Rabraska, contain no photograph of HARRY P. CHERRERG.

Leads based upon information contained in instant report are being left to the discretion of the Office of Origin.

REPERENCE: Report of SA CHARLES B. SCHILDECKER, Wismi, dated 6/7/54.

#### FEDERAL BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT HIS YOUR

OMANA DEBRASKA	7/22/54	PERIOD FOR WHICH HADE	DALE P. FORITZ	DR
UNKROWN SUBJECT, W (QREDORY QASE)	a Charlie	)	CHARACTER OF CASE FES PIONA OC - R	

vnopsisoffacts: Mutual of Omaha Insurance Co. files, Omaha, Rebr., reflect insurance coverage on HARRY P. Oh. MINERC terminated 1950, at which time he resided 1510 SW 15th St., Kiami, Pla. Insurance file on PAULINE GREENBERG, wife of HARRY GREENBERG, reflects these individuals resided 226 E. 12th St., New York City, 1947-1948 and maintained summer home at 85 Malons Ave., Sast, Atlantic City, N.J. He photographs of GREENBERGs sysilable at Mutual of Omaha Insurance Co.

- RUC -

#### DETAILS: AT OMAHA, NUBRASKA

Mr. C. MEADE CHAMBRELIN, Mutual Bonofit Health and Accident Association (Mutual of Omaha), 3316 Farnam Street, made available the insurance files for HARRY P. GREENBERG and his wife, PAULINE D. OREENBERG, which reflected the following information:

#### HARRY P. GREENBERG

ORIEMBERG applied for health and accident hospital expense and medical expense insurance with Mutual of Omena in 1948, at which time he listed his address as 226 aast 12th Street, New York, New York. On his application for coverage he stated he was a dental mechanic and operated a laboratory at his residence. His previous medical history indicated appendicitis in 1933 and moperation for a detached retna of right eye in 1942. Greenband stated he held \$5,000 life insurance policy with the Equitable Company and it was Mr. CHAMBERLIN's opinion that the records of this

APPROVED AND SPECIAL AGENT FORWARDED: IN CHARGE		DO NOT WRITE IN TH	ESE SPACES	
	/			1
COPIES OF THIS REPORT  5 - BURE AU (65-57904)  3 - NEW YORK (65-14778)  1 - NEW ORLEANS (65-1952) (10  2 - OMAHA (65-602)	FILE	COPY -	3	

ON 65-602 .

sompany would reflect a complete and accurate medical history on this individual. GREENBERG further indicated on his application for insurance that he was married to PAULINE GREENBERG, a practicing dentist residing at the above address.

GREMBLHG's file reflected his insurance policies with Mutual of Omaha were cancelled in 1950 by the company on the basis that he had submitted claims for numerous minor illnesses which were determined to be fictitious. At the time his policies were cancelled, he listed a residence address at 1510 Southwest 15th Street, Mismi, Florida.

A record of illnesses for which payment was made to GREENBERG by the insurance company is as follows:

September 3, 1948, furunculosisi urticaria \$215.00
July 8, 1949, gastro enteriteis, nauses, loss
of weight \$25.00
August 19, 1949, bursitis 50.00
December 27, 1949, grippe-general debility 185.00.

HARRY CHEENBERO listed his birth date as June 24, 1890 in Russia, beight 54, weight 135 pounds.

There was no photograph of this individual located in the files of the Mutual Benefit Health and Accident Association.

#### PAULINE D. GREENBERG

PAULINE CHEEKERIC, born July 27, 1896 in Russia, wife of HAHRY CREENBERG, applied for insurance coverage with Mutual of Omeha in 1947, listing her residence as 226 Rest 12th Street, Rew York City. She indicated she was a dentist and maintained an office at the same address as her residence. She stated she and her husband own a summer home at 85 Malone Avenue, East, Atlantic, New Jersey.

The file on this individual indicated her insurance was terminated in November, 1953 for the reason that she had been submitting claims not regarded as bonsfide by the company. Information appearing in PAULINE GREENBURG'S file reflected the had received treatment from a Dr. JOSEPH SAMOSTIE, 220 East 12th Street, New York City in October, 1950 for a finger silment and from a Dr. HILTON SASLOW, 403 Lincoln hoad, Miami Beach, Florida, in May, 1952 for this same condition. On June 19, 1952, PAULINE CREENBURG consulted a Dr. SAMULL NEUSTEIN, 5151 Southwest 8th Street, Miami, Florida, for a pain in the back of her neck.

OH 65-602

Payments were made by Mutual of Omehe to Ers. GREMBERG. However, she felt the amount received was inadequate and in 1952 retained two attorneys of different times regarding her claim settlements -- ISIDORE SHAPIRO, 123 William Street, Now York City, and a BERNARD AUSTIN, 401 Broadway, New York City.

PAULINE GREENBERG's insurance file reflects that on the date of termination of her insurance policy with Mutual Benefit Heelth and Accident Association she was residing at 1511 Southwest 15th Street, Mismi, Plorida.

As a matter of additional information, Mutual of Omaha files reflect that Mrs. GRAENBERO has a married sister, a Mrs. ALDER, who resides in Apertment 9B, 226 Dest 12th Street, New York City, in 1952.

The insurance file on PAULINE GREENBERG did not contain a photograph of this individual. However, her height and weight were listed as 54 " and 130 pounds.

#### ADMINISTRATIVE PAGE

One copy of this report is being furnished the New Grieans Office to notify that office of the fact that the files of the Mutual Benefit Health and Accident Association, Omeha, Nebraska, contain no photograph of HARRY P. GREENBERG.

Leads based upon information contained in instant report are being left to the discretion of the Office of Origin.

REFERENCE: Report of SA CHARLES B. SCHILDECKER, Highl, dated 6/7/54.

## Office Mei lum • United .....s Government

TO

DIRECTOR, FBI (65-57904)

DATE: 7/23/54

6 6%.

PROM

Alth

SAC, NEWARK (65-4609)

SUBJECT:

UNSUB, Wa. CHARLIE (GREGORY CASE) ESPIONAGE - R

OO - NEW YORK

Re Philadelphia letter to Bureau dated 5/27/54.

health
Newark unable to ascertain/status of Dr. ISIDORE ENGEL
KAUFMAN during period 1942-1943 as the Subject did not move
to New Jersey until approximately December, 1950.

Newark CS and advised on July 7, 1954 (b)(7)(D) that Dr. KAUFMAN was in apparent ill health when he came to Dorothy, New Jersey in 1950 and this state of ill health has continued to the present.

### by7) described the Subject as follows:

Sex: Race:

Ago:

Place of birth:

Male White

65-70 (Sub 1 ha

(Subj has indicated Lithuania to Source, however,

Naturalization records reflect Subj born 4/4/83, Suwalki, Russia)

5'4"

Height: Weight:

Build:

Hair:

135-140 lbs.

Slight

Grey, bald on top Dark blue

Eyes: Complexion:

Fair

Scars and Marks:

Noticeable mole left

side of neck

Peculiarities or characteristics:

Prominent nose; felse teeth;

REG. MAIL

EX-112 RECORDED 1

65-57904-7

CC: NEW YORK (65-14778) (Info) (REG.MAIL)
PHILADELPHIA (65-4137) (REG.MAIL)

Go/mye 0

INDEXED-37

TEINEN

- . .

LETTER TO DIRECTOR NK 65-4609

Occupation:

Marital status: Miscellaneous:

wears thick glasses; rolls own cigarettes Former dentist, presently a poultry farmer Married Subj has stated he came to United States at age of ten and graduated from college 1908.

CON

A. 1886.

RUC.

STANDARD FORM NO. 84

## Office Memorandum • UNITED STATES GOVERNMENT

10

DIRECTOR, FBI (65-57904)

DATE: 7/23/54

FROM

SUBJECT:

SAC, NEWARK (65-4609)

UNSUB, Wa. CHARLIE (GREGORY CASE) ESPIONAGE - R

OO - NEW YORK

Re Philadelphia letter to Bureau dated 5/27/54.

Newark unable to ascertain status of Dr. ISIDORE ENGEL KAUFMAN during period 1942-1943 as the Subject did not move to New Jersey until approximately December, 1950.

Newark CS advised on July 7, 1954 that Dr. KAUFMAN was in apparent ill health when he came to Dorothy, New Jersey in 1950 and this state of ill health has continued to the present.

#### (b)(r)(D)

described the Subject as follows:

Sex:

Race:

Age:

Height:

Place of birth:

Male White

65-70

(Subj has indicated

Lithuania to Source, however, Naturalization records re-

flect Subj born 4/4/83,

Suwalki, Russia)

514"

Weight: 135-140 lbs.

Build: Slight

Hair: Grey, bald on top

Eyes: Dark blue

Complexion: Fair Scars and Marks: Noticeable mole left

side of neck

Peculiarities or characteristics:

Prominent nose; false teeth;

REG. MAIL

CC: NEW YORK (65-14778)(Info)(REG.MAIL)
PHILADELPHIA (65-4137)(REG.MAIL)

AGO/myc

wears thick glasses; rolls own cigarettes Former dentist, presently a poultry farmer Married Miscellaneous: ... Subj has stated he came to The United States at age of ten' and graduated from college 1908.

RUC.



Director, FLI (->->1)(u)

DATE: 7/23/54

PROM :

SAC, Philadelphia (65-4137)

UBIECT:

UNKNOWN SUBJECT, wa. Charlie

(CRECORY CASE)

ESPIONAGE - R

37294

Rerep of SA BILLIE MUSICK at Philadelphia, dated 7/23/54, and New York letter dated 6/4/54.

In accordance with the request contained in referenced New York letter to attempt to obtain information regarding Dr. ISIDORE ENGEL-KAUFMAN's medical history and the identity of his physician from the records of the Lankenau Hospital, Mr. AIFRED MOTER, Assistant Director of the Lankenau Hospital, Overbrook, Pa., was consulted. Mr. MOTER subsequently directed Mrs. ELIZABETH K. WEAVER, Record Librarian, to review KAUFMAN's medical history and to make his past medical history available. He stated, however, that the name of KAUFMAN's physician could not be made available unless the records were subpoenced.

H:sjh Registered Mail

cc: New York (65-57904) (RM)
Newark (65-4609) (Info) (RM)

RECORDED - 97

INDEXED - 97

65-57904-74

EX. - 118

311 AUG 4 1954

PAC

7/10-11

#### FEDERAL BUREAU OF ..

.... IGATION

FORM NO. 1
THIS CASE ORIGINATED AT NEW YORK

Company N. 1110

PILE NO

REPOR	T MADE AY	DATE WHEN	PERIOD FOR WHICH MADE	REPORT MADE BY	4
	PHILADELPHIA	JUL 2 3 1954	7/1,7,12/54	EILLIE MUSICK	(sjh)
) )	UNKNOWN SUBJECT, w (CREGORY CASE)	ra. Charlie		ESPIONAGE - R	

#### SYNOPSIS OF FACTS:

Records, Lankenau Hospital, reflect I. ENGEL KAUFMAN, a dentist, was hospitalized from 5/9/53 to 5/24/53 for removal of his gall bladder and appendix. The record indicated KAUFMAN had no previous history of a major illness and claimed he had always been in good health.

- R U C -

DETAILS:

Mrs. ELIZAETH K. WEAVER, Record Librarian, Lankenau Hospital, Lanca ter and City Line Avenues, Overbrook, Pa., advised on July 7, 1954, the records of her office reflect that I. ENGEL KAUFMAN, a dentist, was a patient at the hospital from May 9, 1953, to May 24, 1953, for an operation in which his gall bladder and appendix were removed. She stated that the records indicate that KAUFMAN was 70 years of age in 1953, and was a resident of Dorothy, New Jersey. She stated that no street address was contained in the records for KAUFMAN.

Mrs. WEAVER advised the record indicated that KAUFMAN's medical history reflected no history of a previous major illness and that KAUFMAN claimed he had always been in good health.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY DOUGING SLIF (S) OF	DECLASSIFIED BY 731  ON 2/24//26	-
APPROVED AND FORWARDED: R & A Gray IN CHARGE	65-151904-15	RECORDED - 91
(See Next Page For Collect)		INDEXED - 37
SEP 30 1954	1	

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of property to which loaned.

14

135 1935



到 65-1437

#### COPIES

(5)- Bureau (65-57904) (Registered Mail)

1 - Los Angeles (Info) (Legistered Mail)

1 - New Orleans (65-1952) (Info) (Registered Mail)

1 - New Orleans (65-1952) (Info) (Registered Mail)

3 - New York (65-14779) (Registered Mail)

1 - San Francisco (65-3938) (Info) (Registered Mail)

1 - Washington Field (65-4969) (Info) (Registered Mail)

2 - Philadelphia (65-4137)

PH 65-4137

#### ADMINISTRATIVE PAGE

#### Leads

LOS ANCEIES (INFORMATION)
NEW ORLEANS
SAN FRANCISCO
WASHINGTON FIELD

An information copy of this report is being designated for the Los Angeles, Newark, New Orleans, San Francisco, and Washington Field Offices in view of their interest in this matter.

REFERENCE: New York letters to Bureau, dated 3/4/54 and 6/4/54. Newark letter to Bureau, dated 4/27/54. Philadelphia letter to Eureau, dated 5/27/54.





# FEDERAL BUREAU OF INVESTIGATION

HIS COSE OUIGINATED AT NEW YORK		/\	FILE NO.	
PHILADELPHIA	JUL 2 3 1954	7/1,7,12/54	REPORT MADE BY BILLIE MUSICK	(sjh)
UNKNOWN SUBJECT, was (CREGORY CASE)	Charlie		CHARACTER OF CASE ESFIONAGE - R	
SYNOPSIS OF FACTS:	·	.1		
Records, Lankenau Ho hospitalized from 5, and appendix. The of a major illness	9/53 to 5/24/record indicat	53 for removal o ted KAUFMAN had n	f his gall bladder o previous history	
		- R U C -	•	
DETAILS:				
Lanca ter and City the records of her a patient at the ho operation in which that the records in	Line Avenues, office reflect spital from Manis gall blade dicate that Korothy, New Jorothy, New	Overbrook, Pa., t that I. ENGEL Kay 9, 1953, to Mader and appendix AUFRIAN was 70 yearsey. She state	ian, Lankenau Hospita advised on July 7, 19 AUFMAN, a dentist, way 24, 1953, for an were removed. She strs of age in 1953, and that no street address.	954, as tated ad
Mrs. WEAV history reflected n claimed he had alwa	history of	a previous major	d that KaUFMAN's medi illness and that KAUF	FMAN
APPROPRIATE AGES AND FIZED OFFICE ADVICTO BY GOUTE SELF (S) OF DATE 15000	3	- R U C- DECLASSIFT	in ex 25/	
APPROVED AND SPECIAL AGENT FORWARDED: IN CHARGE			DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPO				

PROPERTY OF FBI-This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside the gency to which loaned.

F.i 65-4137

#### COPIES

5 - Bureau (65-57904) (Registered Mail)
1 - Jos Angeles (Info) (Registered Mail)
1 - New Orleans (65-1,09) (Info) (Registered Mail)
1 - New Orleans (65-1,952) (Info) (Registered Mail)

3 - New York (05-11:779) (Registered Mail)

1 - San Francisco (65-3938) (Info) (hegistered Mail) 1 - Washington Field (65-4969) (Info) (Registered Mail)

2 - Phila delphia (65-4137)

w)





PH 65-4137

#### ADMINIS RATIVE PAGE

#### Leads

LCS ANGELES (INFORMATION)

NEWARK
NEW ORLEANS
SAN FRANCISCO
WASHINGTON FIELD

An information copy of this report is being designated for the Los Angeles, Newark, New Orleans, San Francisco, and Washington Field Offices in view of their interest in this matter.

REFERENCE: New York letters to Bureau, dated 3/4/54 and 6/4/54. Newark letter to Bureau, dated 4/27/54.

Philadelphia letter to Eureau, dated 5/27/54.





### FEDERAL BUREAU OF INVESTIGATION

FORM No. 1 THIS CASE ORIGINATED AT NEW YORK

			•		2-5 1 2 1
MEPORT	MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY	
	PHILADELPHIA J	L 2 3 1954	7/1,7,12/54	BILLIE MUSICK	(sjh)
TITLE	UNKNOWN SUBJECT, wa. (GREGORY CASE)	<del>``</del>		CHARACTER OF CASE  ESFIONAGE - R	
SYNC	OPSIS OF EACTS.			<u> </u>	

Records, Lankenau Hospital, reflect I. ENGEL KAUFHAN, a dentist, was hospitalized from 5/9/53 to 5/24/53 for removal of his gall bladder and appendix. The record indicated KAUFMAN had no previous history of a major illness and claimed he had always been in good health.

- R U C -

#### DETAILS:

Mrs. ELIZABETH K. WEAVER, Record Librarian, Lankenau Hospital, Lanca ter and City Line Avenues, Overbrook, Pa., advised on July 7, 1954, the records of her office reflect that I. ENCEL KAUFMAN, a dentist, was a patient at the hospital from May 9, 1953, to May 24, 1953, for an operation in which his gall bladder and appendix were removed. She stated that the records indicate that KAUFMAN was 70 years of age in 1953, and was a resident of Dorothy, New Jersey. She stated that no street address was contained in the records for KAUFMAN.

Mrs. HEAVER adviced the record indicated that KAUFMAN'S medical history reflected no history of a previous major illness and that KAUFWAN claimed he had always been in good health.

APPROFRIATE ACENCIES AND FIRM OFFICES ADVISED BY ROUTIN

DECLASSIFIED BY

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES			
	e For Copies)				
	:				
•					

PROPERTY OF FBI-This confidential report and jits contents are loaned to you by the FBI and are not to be distributed outside hears new to which loaned.



PH 65-4137

#### COPIES

5 - Bureau (65-57904) (Rogistered Mail)
1 - Los Angeles (Info) (Registered Mail)
1 - Newark (65-1,509) (Into) (Registered Mail)
1 - New Orleans (65-1952) (Info) (Registered Mail)

3 - New York (65-14779) (Registered Mail)

1 - San Francisco (65-30)3) (Info) (Registered Mail)

1 - Washington Field (65-4969) (Info) (Registered Mail)

2 - Phila celphia (65-4157)

**A** 

PH 65-4137

#### ADMINISTRATIVE PAGE

#### Leads

LOS ANCEIES (INFORMATION)

NEW ORLEANS
SAN FRANCISCO
WASHINGTON FIELD

An information copy of this report is being designated for the Los Angeles, Newark, New Orleans, San Francisco, and Washington Field Offices in view of their interest in this matter.

REFERENCE: New York letters to Bureau, dated 3/4/54 and 6/4/54.

Newark letter to Bureau, dated 4/27/54.

Philadelphia letter to Eureau, dated 5/27/54.

FD-70 (1-10-40)





# FEDERAL BUREAU OF INVESTIGATION

FORM No. 1 THIS CASE ORIGINATED AT

NEW YORK

The same of the sa

FILE NO.

REPORT	MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY	/- !! <b>&gt;</b>
	PHILADELPHIA JU	2 3 1954	7/1,7,12/54	BILLTE MUSICK	(sjh)
TITLE				CHARACTER OF CASE	
	UNKNOWN SUBJECT, wa. (GREGORY CASE)	Charlie	,	ESFIONAGE - R	

#### SYNOPSIS OF FACTS:

Records, Lankenau Hospital, reflect I. ENGEL KAUFMAN, a dentist, was hospitalized from 5/9/53 to 5/24/53 for removal of his gall bladder and appendix. The record indicated KAUFMAN had no previous history of a major illness and claimed he had always been in good health.

- A U C -

### DETAILS:

Mrs. ELIZABETH K. WEAVER, Record Librarian, Lankenau Hospital, Lancauter and City Line Avenues, Overbrook, Pa., advised on July 7, 1954, the records of her office reflect that I. ENCEL KAUFMAN, a dentist, was a patient at the hospital from May 9, 1953, to May 24, 1953, for an operation in which his gall bladder and appendix were removed. She stated that the records indicate that KAUFMAN was 70 years of age in 1953, and was a resident of Dorothy, New Jersey. She stated that no street address was contained in the records for KAUFMAN.

Mrs. WEAVER adviced the record indicated that KAUFMAN's medical history reflected no history of a previous major illness and that KAUFMAN claimed he had always been in good health.

AFTROUPLATE AGRACIES

AND TUPLE TUPLES

ADVISED BY ACUTING

SLIP (5) OF CARCACA

DATE 15/-max 2:61:25

- R U C-

DECLASSIFIED BY 726

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES					
COPIES OF THIS REPORT							
(See Next Page For Co	pies)						
•							
						<u> </u>	
				[			

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside agency to which loaned.

S. SOVERHMENT MINTUR OFFICE 15-40637-

F.i 65-413?

# COPIES

5 - Bureau (65-57904) Registered Mail)
1 - Los angeles (Info) (Registered Mail)
1 - Newark (65-1509) (Info) (Registered Mail)
1 - New Crieans (65-19-2) (Info) (Registered Mail)

3 - New Yours (65-14779) (Registered Mail)

1 - San Trancisco (65-3°38) (Info) (Registered Mail)

1 - Washington Field (05-4969) (Info) (Registered Mail)

2 - Phila celphia (65-4137)

1

H 65-4137

## ADMINISTRATIVE PACE

### Leads

LOS ANGEIES (INFORMATION)

NEWARK
NEW ORLEANS
SAN FRANCISCO
WASHINGTON FIELD

An information copy of this report is being designated for the Los Angeles, Newark, New Orleans, San Francisco, and Washington Field Offices in view of their interest in this matter.

REFERENCE: New York letters to Bureau, dated 3/4/54 and 6/4/54.

Newark letter to Bureau, dated 4/27/54.

Philadelphia letter to Fureau, dated 5/27/54.



# FEDERAL BUREAU OF INVL. ATION

CONFIDENTIAL

FORM NO. 1
THIS CASE ORIGINATED AT NEW YORK

FILE NO.

进行:

REPORT MADE AT		DATE WHEN P	PERIOD FOR WHICH MADE	REPORT MADE BY	
	PHILADELPHIA JU	2 3 1954	7/1,7.12/54	BILLIE MUSICK	(sjh)
TITLE	UNKNOWN SUBJECT, wa. (CREGORY CASE)	Charlie	ESFIONAGE - R		

#### SYNOPSIS OF FACTS:

Records, Lankenau Hospital, reflect I. ENGEL KAUFMAN, a dentist, was hospitalized from 5/9/53 to 5/24/53 for removal of his gall bladder and appendix. The record indicated KAUFMAN had no previous history of a major illness and claimed he had always been in good health.

- R U C -

DETAILS:

Mrs. ELIZABETH K. WEAVER, Record Librarian, Lankenau Hospital, Lanca ter and City Line Avenues, Overbrook, Pa., advised on July 7, 1954, the records of her office reflect that I. ENCEL KAUFMAN, a dentist, was a patient at the hospital from May 9, 1953, to May 24, 1953, for an operation in which his gall bladder and appendix were removed. She stated that the records indicate that KAUFMAN was 70 years of age in 1953, and was a resident of Dorothy, New Jersey. She stated that no street address was contained in the records for KAUFMAN.

Mrs. REAVER advised the record indicated that KAUFMAN's medical history reflected no history of a previous major illness and that KAUFMAN claimed he had always been in good health.

APPROTFIATE AGENCIES
AND FIELD OFFICES
AND FIELD OFFICES
AND FIELD OFFICES
AND FIELD OFFICES
DATE # 5/ -2/YO D - 32-40

- R U C-

DECLASSIFIED BY 736

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	Do	O NOT WRITE IN THESE SPA	CES
		65157	904-75	
(See Next Page For	1	ean T	กดกข	A
		FILE	וויייי	L)

PROPERTY OF FBI—This confidential report and it contents are loaned to you by the FBI and are not to be distributed outside; the part of the contents are loaned.

S S. COVERNMENT



A STATE OF THE STA

**这类意的**。 小孩 清樂 :

4..-,.:

PH 65-4137

# COPIES

1 - New Orleans (65-1952) (Info) (Registered Mail)
1 - New Orleans (65-1952) (Info) (Registered Mail)
1 - New Orleans (65-1952) (Info) (Registered Mail)

3 - New York (65-14779) (Registered Mail)
1 - San Francisco (65-3938) (Info) (Registered Mail)
1 - Washington Field (65-4969) (Info) (Registered Mail)

2 - Phila delphia (65-4137)

rd 65-4137

# ADMINISTRATIVE PAGE

## Leads

LOS ANGELES (INFORMATION)

NEW ORLEANS
SAN FRANCISCO
WASHINGTON FIELD

An information copy of this report is being designated for the Los Angeles, Newark, New Orleans, San Francisco, and Washington Field Offices in view of their interest in this matter.

REFERENCE: New York letters to Bureau, dated 3/4/54 and 6/4/54.

Newark letter to Bureau, dated 4/27/54.

Philadelphia letter to Fureau, dated 5/27/54.

AUC 10 1004

UNKNOWN SUBJECT, with alias "Charlie"

Espionage -R

mily piece

(Bufile 65-57004)

(b)(1)

165-57904-V

AU 11, 1954

77 OCT 1 1954 \*\*\*\*

. -

UNKNOWN SUBJECT, with alias "Charlie" ESPIONAGE - R (Bufile 65-1790 )

I. Elizabeth Bentley has advised that following the arrest of Gaik Ovakimian in 1941 Jacob Golos, her Soviet superior, started turning material over to a contact named "Charlie."

II. Bentley has advised that in her later meetings with Joseph Katz she was given a description of "Charlie." On the basis of the identifying data furnished Bentley recalled accidently seeing Golos with an individual who answered the description given by Katz. Bentley has never met "Charlie."

Age
Height
Weight
Hair
Eyes
Nationality
Religion
Residence
Occupation

about 55 (1942)
5 feet, 5 inches
160 pounds
dark
dark
Russian
Jewish

somewhere in New York City
Dentist in New York City

Péculiari ties

"Charlie" was a long-time resident of the United States but spoke poor English. He gave instructions to Golos in Russian. "Charlie" may have had a gall bladder operation.

III. Bentley may be able to identify a photograph of the subject. New York is office of origin.

65-57904-77
CHANGED TO
65-57905-444

DEC 13 1954

DIRECTOR, F

FROM:

SAC. NEW YORK (65-14778)

SUBJECT: UNKNOWN SUBJECT, wa: "Charlie"

ESP - R

Rebulet to NY 3/24/55, captioned "LOUIS GIBARTI; IS-R," which signified the Bureau desired that immediate steps be taken to correct the previous characterization of LOUIS GIBARTI in all reports and letters prepared in the past. Rebulet directed that in all instances information furnished by GIBARTI should be attributed to GIBARTI by name. He should be characterized as "an alleged former Comintern representative whose credibility is not known since he has in the past furnished both reliable and unreliable information." Rebulet additionally instructed that the characterization be inserted on all copies of the communication in ink, noting the date of change and the initials of the person making the change.

In accordance with the above, the following communication has been changed in the NYO to properly attribute the information to GIBARTI by name and characterization:

(Agent's Name) (Rpt., Letter, (Date) (Place Where (Page (T-Symbol) Airtel, Etc.) Made) Nos.) 6, 7, 15 12/12/49 SA WILLIAM V. GRICKIS NY Report Dorial 10

. Where this communication was a report, the information corresponding to the T-symbol number for GIBARTI on the informant page has been marked "Doleted."

It is requested that the Bureau and all interested offices who received copies of the communication make changes on all copies in their / possession.

It is to be noted that copies of this communication were disseminated locally to the following NY agencies: None

Those agencies have been adviced by separate letter of GIBARTI'S new characterization and they have been advised that they may desire to change their copy of the communication accordingly.

It is noted that a copy of the above communication was disseminated None . It is requested that the locally to Office notify this agency in writing, making reference to the communication which has been changed, that GIEARTI'S credibility cannot be evaluated since he is known to have furnished both reliable and unreliable information and the agency may desire to change the copy of the communication in its RECORDED-91 possession accordingly.

RM cc - 1-Chicago (RM)

y 1-Washington Field (65-4969)

.-Los Angeles (RM)

NY 100-94705)

1-Cleveland (RM)

/-San Francisco (RM)

-Seattle (PM)

CCIDID CUPY FILED IN

Letter to Director NY 65-14778

One copy of instant letter has been designated for the Cleveland office inasmuch as a written notation on the report of SA GRICKIS, referred to above, reflects that one of the NY copies of that report was sent to the Cleveland office on 4/25/50.

一篇/倒

6/10/55

JOCE FROM:

SAC. NEW YORK (65-11778)

2-1

SURJECT: UNKNOWN SUBJECT, wa "Charlie"

ESPICNAGE-R

Rebulet to NY 3/24/55, captioned "LOUIS GIBARTI; IS-R," which signified the Bureau desired that immediate steps be taken to correct the previous characterization of LOUIS GIBARTI in all reports and letters prepared in the past. Rebulet directed that in all instances information furnished by GIBARTI should be attributed to GIBARTI by name. He should be characterized as "an alleged former Comintern representative whose credibility is not known since he has in the past furnished both reliable and unreliable information." Rebulet additionally instructed that the characterization be inserted on all copies of the communication in ink, noting the date of change and the initials of the person making the change.

In accordance with the above, the fallowing communication has been changed in the NYO to properly attribute the information to GIBARTI by name and characterization:

(Rpt., Letter, (Date) (Agent's Name) (Place Where (Page (T-Symbol) Airtel, Etc.) Made) Nos.)

Bulet to NY : 11/7/49

1 Charles 1/55

Where this communication was a report, the information corresponding to the T-symbol number for GIBARTI on the informant page has been marked "Deleted."

It is requested that the Bureau and all interested offices who received copies of the communication make changes on all copies in their possession.

It is to be noted that copies of this communication were disseminated locally to the following NY agencies:

NONE

These agencies have been advised by separate letter of GIBARTI'S new characterization and they have been advised that they may desire to change their copy of the communication accordingly.

It is noted that a copy of the above communication was disseminated locally to NONE. It is requested that the Office notify this agency in writing, making reference to the communication which has been changed, that GIBARTI'S credibility cannot be evaluated since he is known to have furnished both reliable and unreliable information and the agency may desire to change the copy of the communication in its passession accordingly.

cc - Baltimore (65-1710) (RM) RECORDED-35

Chicago (65-3356) (RM)

Washington Field (65-4969) (RM) 71. 109 10 JUN 14 1955

1 - Bufilo 61-6629 (RM) 1 - MT5-18711-51311955-2/6/

ESP SEC

67

NRECORDED COPY FILED

s' andard porm ma, sa

# Office Memorandum • United States Government

TO	ı Dir	ector, FBI (65	-57904)		DATE:		
PR	OM SAC	, San Francisc	o (65 <b>–</b> 3938)		3703	<b>)</b>	- m// % ·
SUI	BJECK JUNK	( NOWN SUBJECT, CASE)	wa., Charlie	mee . 7-5-5'	7. "4 <i>1</i> 77"	سر ند	105-56999
7	3 3 EST	LOARE E LE	Bufter 65	51904 - N.7 6 3-19.57 to 7.13.105	(5_14171 .23548. & dence in the	المراسعة المراسعة	my oxegon
¥		Zeit will be	noted from pr	n.4.105	dence in the	case_	(6)(7)(0)
į X	advised/	that he met HAR	RY KAGAN thro	ngn i bon mins	rma. Further	, that	
. 9 3	Brooklyn	AN was a denta New York. Th	is would have	been apparen	tly in the ear	rly to	
	with KAGA	30s. The info	, the informa	nt, was in Sh	anghai, China	, on an	Ÿ.
	An the Br	mission in 19 conx and offere					1 men
7	In 1936.	Min de Como	ut b.a		#had	ทางรู้.	علمه معلا
27	Shanghai	The informa on the above m called on his w		ously advised or esontative or			
03.1	mately \$	O. The inform	ant has state	d he does not	know the ide	ntity of	I man
3 3	dentical	lvidual. When L with the last of believe that	mentioned in	dividual, the	informant st	ated that	آزر سر معماما
4		on that KAGAN w				الو	الم الم
4 3	Swith KAG!	N he has been	able to get t	d that on eache latter's a	ddress and te	lephone	
46	√nf 1086 I	rom the New Yor East Boulevard	was where KAG	AN resided.	The informant	has des-	
33	(cribed KA	GAN as being s 6 tall, 155 l	lightly young bs., black ha	er than 63 (p dr, married a	resent time) and having two	and appro children	)x1
\$ }	Sometiment th			we description			
. 5. 5.	≯by JJSEPF	ne description I KATZ with the younger than t	exception of	the age. KA	GAN would app	ear to be	• II
. 3 4.	ر ا مسمر پ	(65+77904) (RE	_				
ن او . د باد کو	2 New Yor	rk (65-14778) geles (Info.; R		neoukueu-7	65-5	790	4-80
36	ll Masprus	ston Field (65- incisco (65-393	4969) (Info.; 8)	•	20 FEB 25 19	)57	Did ev
	CHC:LMR			INDEXED - 79		ا است	
l'af	(7) J	142	£.	X-126		/	
6	I MAR ?	1957		·		MO	•

SF 65-3938 CHC:LMR

noted that the description of this UNSUB is subject to some question inaspuch as ELIZABETH BENTLEY is not sure that she ever saw the individual and even if she did she did not have a good look at him. She was depending upon her recollection of that JOS APH KATZ said for a more accurate description. It is noted that UNSUB CHARLIE was reported by JOSEPH KATZ to be a dentist.

It is suggested that the New York office give consideration to the possibility that HARRY KAGAN may be identical with the UNGUB in this case and conduct appropriate research and investigation to determine whether such is true.

Additional research is being conducted by the San Francisco
Division in this case with regard to information furnished by SF
which might be of assistance in determining the identity of the UNSUB
in this case.

# Office Memorandum · United STATES GOVERNMENT

SAC, NEW YORK

(Your file 65-14778)

on this letter and return it to the Bureau, Room No. 1738

DATE: April 10, 1957

FROM : Director. FBI (Bufile and serial 65-57904-80)

SUBJECT: UNKNOWN SUBJECT, wa., Charlie

Office of Origin: New York

(GREGORY CASE) ESPIONAGE - R

1. ( ) The deadline in this case has passed and the Bureau has not received a report. You are instructed to submit a report. immediately. In the event a report has been submitted, you should make a notation of the date on which it was submitted

> Report submitted Ref hy Report vill be submitted wherein whis noted mys believes captions Reason for delay unsub is not identical with KAGAA

to info developed re KMG-AN to date Ofter all backgrown into a KAGAN in developed mys well determine

- (XX Advise Bureau when report may be expected.

( ) Surep immediately. (Place your reply on this form and return to the Bureau. Note on the

top serial in the case file the receipt and acknowledgment of this communication.) U. S. GOVERNMENT PRINTING OFFICE: 1864-0-377906

# Office Memorandum • United States Government

4/8/57

DATE:

TO (65-57904)DIRECTOR, FBI SAC, SAN FRANCISCO (65-3938)

> UNSUB, wa., Charlie (GREGORY CASE)

SUBJECT:

ESPIONAGE - R

00: New York

ReSan Francisco letter 2/19/57.

The San Francisco Division has conducted research with regard to the information furnished by SF in an effort to develop information that might be or (b)(7)(d) assistance in determining the identity of the UNSUB in In this connection, it is noted that SF this case. has identified a photograph of HARRY MINSTER, brother of LEON and ROBERT MINSTER as being that of an individual he met on one occasion in either 1933 or 1934 at which time HARRY MINSTER was a buyer for Amtorg and was living in Bridgeport, Connecticut. The report of SA JEROME M. GARLAND, dated 10/22/45 at Washington, D.C. in the case of HARRY MINSTER; LEON MINSTER; ROBERT MINSTER; IS-R (New York file 100-17455) contains information that HARRY MINSTER returned to the U.S. from Europe (including Russia) on 7/4/34 and became employed by the USSR Export and Import Corporation at 220 - 5th Avenue, New York City. The offices of this company included one S. B. BROWNE, Vice President.

The files on JOSEPH KATZ reflect that one SAMUEL BROWN purchased the Tempus Import Company, 119 West 57th Street, New York City from MARTIN YOUNG on 10/20/45. YOUNG had previously purchased this concern from JOSEPH KATZ on 5/17/45, it having originally been established by KATZ. BROWN was identified by New York informant as a paid functionary of the CP from the early 1930s to 1945. It will be noted that the UNSUB in instant case was apparently well known to JOSEPH KATZ who furnished ELIZABETH BENTLEY most of the information she possesses concerning the UNSUB. It would seem possible that the above mentioned S. B. BROWNE is identical with withe SAMUEL BROWN involved in the JOSZPH KATZ case although

(2- Bureau (65-57904)(Reg.) 2- New York (65-14778) (Reg.)
14. Los Angeles (info) (Reg.)

1- Washington Field (65-4969) (info) (Reg.) 15 1957 77 APR 241957 BECORDED-42 11?

Letter to Bureau (65-57904) From: SAC, SF (65-3938) CHC/amc

New York may well possess information which would clarify this possibility one way or the other. It is noted that the description of the UNSUB in this case furnished by ELIZABETH BENTLEY and apparently obtained by her from JOSEPH KATZ is as follows:

> 55 (1942) 515" Age Height 160 pounds Weight Build stocky Hair dark Eyes dark Complexion swarthy Nationality Russian-Jew possibly dentist Occupation

Description of HARRY MINSTER as obtained from the above-mentioned report of SA GARLAND in the MINSTER case is as follows:

Born July 17, 1894 Height 518m Eyes gray Hair brown . . . is mine Complexion ..... ruddy with minutes and a second a second and Permanent Address 167 Maple Ave., Bridgeport, Conn. Peculiarities Long nose Large mouth Round chin and face

It will be apparent from the above that there is considerable variance in the two descriptions, however, it is not known whether the description furnished by BENTLEY is entirely accurate, and the description of MINSTER is obviously not complete.

It will be noted from the above that HARRY MINSTER in the 1930s was apparently living in Bridgeport, Conn., and it would appear logical that JOSEPH KATZ spent a

65-57904-81

Letter to Director (65-57904)From: SAC. SF (65-3938)CHC/amc

considerable portion of his time in Bridgeport at least beginning in 1939.

The files of JOSEPH KATZ reflect that the Meriden Dental Laboratories, 5 South Colony Street, Meriden, Conn., was formed by JOSEPH KATZ and JOSEPH WOLFSON in 1939. KATZ at that time was living at 622 West 124th St., New York City and apparently had no address at Meriden, Conn. About four years later and apparently in about 1944, KATZ and WOLFSON severed partnership and WOLFSON continued to operate the Meriden Dental Laboratories. It would seem possible that ELIZABETH BENTLEY may have obtained the impression that the UNSUB in this case was a dentist due to the fact that KATZ was engaged in the dental laboratory business in . Meriden, Conn.

Information concerning the whereabouts and activities of HARRY MINSTER during the pertinent period in this case is not available to San Francisco, and it is entirely possible that the New York Division has information which would eliminate him from further consideration. It is suggested however, that in the absence of such information, consideration might be given to the possibility that HARRY MINSTER is identical with UNSUB Charlie and in this connection it might be advisable to display a photograph of HARRY MINSTER to ELIZABETH BENTLEY. RUC.

# Office Memorandum • United States Government

DIRECTOR, FBI (65-57904)

DATE: 5/8/57

\*

SAC, NEW YORK (65-14778)

UNSUB, wa: Charlie

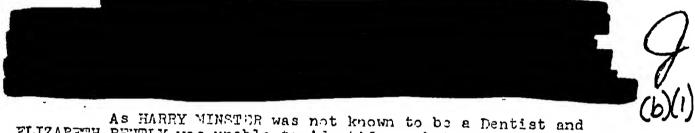
(GREGORY CASE)

ESP-R

Re San Francisco letter 4/8/57.

Re letter suggested that consideration be given to the possibility that HARRY MINSTER is identical with UNSUL CHARLIE and to consider the advisability of displaying a photograph of HARRY MINSTER to ELIZABETH EENTLEY.

UNSUB CHARLIE was described as a Dentist while HARRY MINSTER's employment is that of a salesman.



ELIZABETH BENTLY was unable to identify a photograph of him, he is not believed to be identical with the UNITE CHARLIE in this case.

HECORDED-29

1. 131

65-57904-82

24 MAY 13 1957

2-Bureau (65-57904) (RM) 1-San Francisco (65-3938) (RM) 1-New York (65-14778)

86 MY 1" 10

PSP:psh

9/23/57

SAC, NEW YORK (105-23548)

HARRY KAGAN IS-R OO: New York

RC Bureau O-1 form dated 9/16/57, and captioned UNSUB: wa: CHARLIE (GREGORY CASE), ESP-R, and NYlet to Bureau in captioned matter dated 3/28/57.

Referenced letter sets forth background information of HARRY KAGAN, as well as the results of a thorough file review of the Gregory Case. At the time it was believed by the New York Office that UNSUB CHARLIE was not identical with subject, therefore, investigation was not re-opened in the Gregory Case. To date, additional information developed in the KAGAN case does not indicate that HARRY KAGAN is identical with UNSUB CHARLIE of the Gregory Case.

The New York Office will remain alert for any information identifying KAGAN with CHARLIE, and will not eliminate such a possibility. However, at the present time, in view of the absence of such identifying information, the New York Office will maintain the Gregory Case in a closed status, UACB.

2 3 Bureau (105-56999) (RM) 1 - New York (105-23548)

NOT RECORDED

152 OCT 7 1957

PJM:EN

60 OCT 8 1957 F381

ORIGINAL COSTY FILED IN ..



# lemoranaum

(65-14635) SAC, New York

DATE:

**'30**/60

PROM

Director, FBI (65-57771)

SUBJECT:



ReBulet 8/12/59.

There are enclosed for each office receiving copies of this letter single copies of the following listed revised and amended pages maintained under captioned program. Additional copies are being designated for New York, Chicago, Los Angeles, San Francisco and WFO.

# Enclosures (64)

- Albuquerque (65-164) (Enclosures 16)
- 2 Baltimore (65-1613) (Enclosures 16)
- 2 Boston (65-3847) (Enclosures 16)
- (Enclosures 16) - Buffalo - Charlotte (65-1465) (Enclosures 16)
- (65-3710) (Enclosures 32) - Chicago
- Cincinnati (65-1958) (Enclosures 16)
- Cleveland (Enclosures 16) - Detroit (Enclosures 16)
- Knoxville (65-546) (Enclosures 16)
- Los Angeles (Enclosures 32)
- Memphis (65-876) (Enclosures 16) Miami (65-2602) (Enclosures 16)
- Milwaukee (65-937) (Enclosures 16)
- Minneapolis (Enclosures 16)
- 2 Newark (Enclosures 16)
  - New Haven (65-1647) (Enclosures 16)
  - New Orleans (Enclosures 16)
- 2 Philadelphia (65-4110) (Enclosures 16)
- Pittsburgh (65-1609) (Enclosures 16)
- Portland (Enclosures 16)
- San Francisco (65-3912) (Enclosures 32) - St. Louis (Enclosures 16)
- 2 Seattle (65-2995) (Enclosures 16)
- WFO (65-4798) (Enclosures 64)

NOT RECORDED 98 OCT 6 1960

ENCLOSURE

Bufile 65 57904

Letter to SAC New York
Re: 265-14635 (b)(1)

Unknown Subject Index (Pages I - IV)
Informant Index (Pages A and B)
2
3
5
6
15
35
36
66
67
75

The above listed pages should be appropriately inserted in captioned file and replaced pages should be removed and destroyed.

en y me e significa

The state of the s

\* \*\*\*\*\*\* \*\*

and the true

The revised write-ups (pages 2 & 3, 66 & 67) should be brought to the attention of all agents in your office who are familiar with this program.

UNKNOWN SUBJECT, with alias "Charlie" ESPIONAGE - R (Bufile 65-57904)

I. Elizabeth Bentley has advised that following the arrest of Gaik Ovakimian in 1941 Jacob Golos, her Soviet superior, started turning material over to a contact named "Charlie."

II. Bentley has advised that in her later meetings with Joseph Katz she was given a description of "Charlie." On the basis of the identifying data furnished Bentley recalled accidently seeing Golos with an individual who answered the description given by Katz. Bentley has never met "Charlie."

Age
Height
Weight
Hair
Eyes
Nationality
Religion
Residence
Occupation

About 55 (1942)
5 feet, 5 inches
160 pounds
Dark
Dark
Russian
Jewish
Somewhere in New York City
Dentist in New York City

### Peculiarities

"Charlie" was a long-time resident of the United States but spoke poor English. He gave instructions to Golos in Russian. "Charlie" may have had a gall bladder operation.

III. Bentley may be able to identify a photograph of the subject. New York is office of origin.

-2622) TY (1272) BAC, NOW MAYOR david baul baltia Re New York mirtel to Bureau dated 11/30/60 and Bureau mirtel to Nov Haven dated 12/6/68. On January 11, 1961, ELIZABETH BENTLEY was Interviewed at the Long Lane School, Middletown, Conn., by SA'S. SALVATORE F. DUCIBELLA and WILLIAM H. BOOTH, JR. The eight photographs of subject furnished with referenced New York sirtel were exhibited to BENTLEY who advised that the person portrayed therein did not appear familiar to her and did not resemble her recollection of the description of "CHARLIE," BENTLEY stated that she had never met "CHARLIE." She also stated that subject's appearance in the exhibited photographs did not impress her as being identical with the person she had seen with GOLOS, who answered the description of "CHARLIE" given her by JOSEPA MTE WAS THE WAY BENTLEY recalled that the latter person was "short and stocky with a swarthy complexion," that he had dark hati and a rather full or round face. BENTLEY noted that certain features of subject displayed in the above photographs were at variance with her recollection of "CHARLIE. round; subject is hald and has a mustache, whereis her land in 1942 was that CHARLIE had half and no the indication of a mustache 2) Bureau (105-76231) 🍇 2-New York (100-112420) (Enclosures 2-New Haven (1-105-2622) (1-134-20) SFD/lrf (6) REGISTERED WATL 128 JAN 126

C AT AT AT

Torrillo Autiliana

To: SAC, New Haven
2 - New York (100-112420)

From Director, FBI (105-76331)

DAVID SAUL SALETAN

irtel at

Re New York airtel 11-30-60

Authority granted to contact Bentley and exhibit to her photographs of subject for possible identification as "Charlie."

1) -134-435 (Bentley) 65-57904 (Unsub, Charlie)

JJT:cgw . (9)

NOTE: Subject has been under Bureau investigation based on association with Willie Hirsch recently indicted and arrested on espionage charges and because of previous CP activity. New York Office believes that subject's background and description render him possibly identical with unsub Charlie. Elizabeth Bentley previously advised that following the arrest of Gaik Ovakimian in 1941 Jacob Golos, her Soviet superior, started turning over material to a contact named "Charlie." Extensive investigation has been conducted to identify Charlie with negative results.

In May, 1959, New Haven was instructed not to contact Elizabeth Bentley without Bureau authority because of her nervous condition and the reluctance to talk to Bureau agents. Subsequently, in 1959, however, therewas a cordial exchange of correspondence between the Bureau and Bentley and in May, 1960, New Haven was authorized to interview her concerning a subject of a Bureau investigation. She was interviewed and we very cooperative at that time. It is believed where the instant contact is warranted since she is the original source of the information and may be able to furnish information value.

EC 6-1960

39DECT

192 DEC 8 1960